

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, January 7, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Pro Tem Aldo A. Cipriano, Selectman Davis O. Cowles, Office Manager Janice C. Conlin, Secretary Marjorie R. Putnam.

Absent: Chairman Thomas W. McAuliffe and Administrative Assistant Jeffrey A. Grossman.

TREASURY WARRANTS SIGNED BY SELECTMEN

GL74	\$100,000.00	01/03/86
GL75	51,308.85	01/10/86
GL76	35,529.46	01/07/86
GL77	33,378.23	01/07/86
GL78	97,882.78	01/07/86
GL79	14,480.40	01/10/86

TOTAL \$332,579.72

MINUTES APPROVED

Selectmen's Minutes of December 17, 1985 were approved by a unanimous vote. (Motion made by Selectman Cowles, seconded by Chairman Pro Tem Cipriano. VOTE: 2 to 0)

APPOINTMENTS

Public Weighers and Weighers of Coal (for Almac Moving & Storage, Inc., 35 Turnpike Road, Fayville): Paul Coffey, Edward Cleary, Stephanie Tegu and Carl Anderson. All terms expire in May 1986 (Motion was made by Selectman Cowles, seconded by Chairman Pro Tem Cipriano, VOTE: 2 to 0)

LICENSES

Class II License granted to George E. McCarthy, Sr. dba GEMS for 77 School Street. (For further details see Scheduled Meeting @ 8:30 p.m..)

PERMITS

Site Plan permit granted with conditions to Southboro Group Realty Trust, B. Cunningham & K. Dallamora, Trustees, for a 40' x 60' addition to existing structure at 353/355 Turnpike Road (Map 25, Lot 13). (For further details see Schedule Meeting @ 7:30 p.m.)

Annual License For Public Entertainment on Sunday requested by Ship's Wheel Restaurant, **106 Southville Road** was **granted** by a 2 to 0 vote. (Motion made by Selectman Cowles, seconded by Chairman Pro Tem Cipriano.) This License is subject to State approval.

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SCHEDULED MEETINGS

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7:30 p.m. to 8:25 p.m. Site Plan Hearing on the application of Southboro Group Realty Trust, B, Cunningham & K. Dallamora, Trustees, requesting to build a 40' x 60' addition to existing building at **353-355 Turnpike Road (Map 25, Lot 13)**. Present for the applicant were: Bruce Cunningham, James Gable and William Robinson (engineer). Town officials present were: Planning Board: Charles Gaffney and Russell Millholland. Board of Health: Philip Mauch, Chairman. No certified receipts were presented to the Selectmen. These were promised to be supplied as soon as possible. No certified list of abutters (by the Board of Assessors) was received by Selectmen. Mr. Cunningham stated that his office sent the notices out and promised to bring the receipts in on Wednesday, January 8, 1986. He stated that he did not see the receipts but there were only two abutters. Selectman Cipriano stated that **approval is contingent upon the Return of Receipts Notice being received by the Selectmen's office.** William Robinson, engineer, gave the presentation. He presented revised site plans to the Selectmen. Subjects discussed were: chain link fence, signs, screening/landscaping, repaving of lot, drainage, catch basins, etc., parking spaces, proposed fuel tanks (they will apply for a permit), septic system, lighting, self-contained spray room in new addition (environmentally sound and provide better fire protection than the old one), storage of six limousines (permit will be applied for to the Selectmen). Board noted approvals received from the site plan boards. No abutters appeared for or against this site plan as presented.

Selectman Cowles made a MOTION that the Board accept the site plan as presented. Chairman Pro Tem Cipriano seconded the motion and added the following conditions:

- (1) Approval subject to the installation of a curb along the eastern boundary,
- (2) Approval subject to whatever additional design work would be required if applicant changed the use from the septic system standpoint,
- (3) Approval subject to the approval for the fuel storage permit,

(4) Approval subject to the ability to successfully obtain a limousine permit to be utilized in the Town of Southborough,

(5) Approval subject to some form of barrier on the chain link fence in the storage area when it is put up, whether it is tied-down canvas or plastic material, in order to substantially block out the storage area so that individuals driving on the site could not view the cars in the storage area. If this barrier is not working or is deteriorating, the applicant can plant a row of trees instead.

(6) Approval subject to the disabled vehicles being stored in the pen or in the building. None to be stored outside on the site.

VOTE: 2 to 0 in favor.

8:30 p.m. to 8:55 p.m. Reconvened meeting with George E. McCarthy, Sr. dba GEMS re application for a Class II License at 77 School Street (from December 17, 1985). Present for applicant: George E. McCarthy, Sr. and George E. McCarthy, Jr. (gave presentation). Board noted January 6, 1986 memorandum from Edgar A. Phaneuf, Jr., Inspector of Buildings, which stated that "The use at 77 School Street has been continuous. There has been no abandonment of use." Abutters Kathleen and Steven Haley, 68 Marlboro Road, questioned whether or not this license went with the property. Selectmen assured them that it does not. New owners of the site have to apply for their own license. They also were concerned with any potential odors from spraying of paint on the vehicles.

MOTION was made by Selectman Cowles, seconded by Ch. Pro Tem Cipriano, that the Board **grant** this license subject to the following conditions (VOTE: 2 to 0 in favor):

(1) Hours of operation: Monday through Friday, 8 a.m. to 5 p.m.

(2) No vehicles are to be displayed at the front of the site. Vehicles can be parked in the back during the work day.

(3) No partially dismantled, inoperative, wrecked, junked or discarded vehicle shall be allowed on the premises outside the garage at any time.

(4) No additional exterior lighting on the site except for security reasons, provided that such exterior lighting is not in any way directed toward residential areas, and should be faced down.

(5) No more than three vehicles may be stored outside of the building in the rear and further, not beyond 5 p.m. on any working day.

(6) No trucks for sale, new or used, except for small pickup type vehicles, stored outside.

(7) One sign, location of which is to be determined by the Building Inspector, if requested by the Registry of Motor Vehicles.

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OTHER BUSINESS TRANSACTED

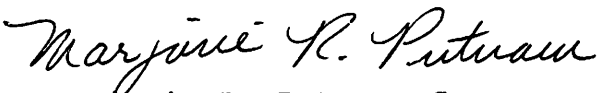
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Selectmen Cipriano and Cowles signed State Census Certification regarding 6,334 population figure for the Town of Southborough. MOTION made by Selectman Cowles, seconded by Selectman Cipriano. Vote: 2 to 0 in favor.

Selectmen authorized Office Manager to submit to radio stations and newspapers a press release indicating that the Special Town Meeting Warrants were delivered last weekend by the Girl Scouts and the Boy Scouts. If any resident did not receive their Warrant, they should contact the Selectmen's office.

Building Inspector Edgar A. Phaneuf, Jr. stated that some new screening requirements are creating problems, i.e., icing conditions and that more sand and salt have to be used on roadways. In the future, perhaps the location of the screening should be carefully considered for this reason.

9:06 p.m. Meeting adjourned.


Marjorie R. Putnam, Secretary

mrp

On December 23, 1985, the Selectmen signed the following Treasury Warrants:

G163	\$ 14,910.22	12/27/85
G164	300,000.00	12/20/85
G165	97,076.27	12/23/85
G166	12,935.08	12/27/85
G168	31,325.58	12/23/85
G169	<u>159,483.57</u>	12/23/85 (replaces G167)
TOTAL:	\$615,730.72	

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On December 30, 1985, the Selectmen signed the following Treasury Warrants:

G170	\$ 200,000.00	12/27/85
G171	10,037.88	01/03/86
G172	1,027,304.75	12/30/85
G173	<u>33,937.96</u>	12/30/85
TOTAL:	\$1,271,280.59	

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, January 14, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Pro Tem Selectman Aldo A. Cipriano, Selectman Davis O. Cowles, Administrative Assistant Jeffrey A. Grossman, Office Manager Janice C. Conlin, Secretary Marjorie R. Putnam, Town Counsel Frederick A. Busconi, and Highway Supt. John W. Boland.

Absent: Chairman Thomas W. McAuliffe.

TREASURY WARRANTS SIGNED BY SELECTMEN

G180	\$ 50,678.85	01/17/86
G181	2,053.88	01/14/86
G182	16,265.37	01/14/86
G183	<u>32,402.95</u>	01/14/86

TOTAL: \$101,401.02

G184	\$ 99,866.00	01/15/86
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SPECIAL WARRANT

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SCHEDULED MEETINGS

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7:35 p.m. to 8:40 p.m. Public Hearing with the Planning Board to discuss the street acceptance of a portion of Skylar Drive (Article 2 Special Town Meeting 1986) and a portion of Summit Road (Article 3 Special Town Meeting 1986). David Davidson, Esq. Attorney for developer John Bartolini, gave his presentation. Highway Superintendent John Boland listed what needs to be done regarding both roadways. Planning Board's letter of recommendation recommended that the portion of Skylar Drive be accepted and did not recommend the acceptance of the Summit Road portion. Several abutters were present and expressed their concerns regarding drainage problems which they are currently experiencing on Summit Road. No vote was taken.

8:40 p.m. to 9:15 p.m. Donna McDaniel, Chairman, and member Mark Pederson of the Committee to Increase Participation in Town Government, gave a status report and discussed their ATM 1986 Article 54 (to have the first Saturday of April at 9 a.m. to be the first day of Annual Town Meeting). Selectman Cowles made a MOTION to accept the report as submitted. Chairman Pro Tem Cipriano seconded the Motion. VOTE: 2 to 0 in favor.

9:17 p.m. VOTED: to adjourn the meeting.

Marjorie R. Putnam
Marjorie R. Putnam, Secretary

EMERGENCY MEETING OF THE
BOARD OF SELECTMEN

Friday, January 17, 1986

12:00 noon: Meeting was scheduled to convene in Conference Room A, first floor of the Town House.

Present: Chairman Pro Tem Aldo A. Cipriano, Administrative Assistant Jeffrey A. Grossman, Secretary Majorie R. Putnam, Planning Board Member David Scattergood, Highway Superintendent John W. Bolland, Developer John Bartolini, Abutter (Summit Road) Margaret Rossi, Middlesex News Reporter Linda Burke.

Absent: Selectman Davis O. Cowles, and Chairman Thomas W. McAuliffe (in Florida on vacation).

Purpose of Meeting: To act on Street Layout Orders for Skylar Drive (portion of) and Summit Road (portion of).

12:32 p.m. Due to the fact that there was no quorum of the Board of Selectmen, Chairman Pro Tem Cipriano stated that this meeting will be reconvened at 4:00 p.m. this afternoon, Friday, January 17, 1986, in Conference Room A of the Town House. Selectman Cipriano invited all present to return at 4:00 p.m.

4:00 p.m. Meeting was scheduled to convene.

Present: Chairman Pro Tem Aldo A. Cipriano, Administrative Assistant Jeffrey A. Grossman, Secretary Majorie R. Putnam, Planning Board Member David Scattergood, Developer John Bartolini, Middlesex News Reporter Linda Burke, Abutter (Summit Road) Margaret Rossi, Town Clerk Paul J. Berry.

Absent: Selectman Davis O. Cowles and Chairman Thomas W. McAuliffe (in Florida on vacation).

4:28 p.m. It was determined that there was no quorum of the Board of Selectmen. The Chairman will repost and reconvene the meeting to be continued at 10:00 a.m. on Saturday, January 18, 1986.

Majorie R. Putnam

Marjorie R. Putnam, Secretary

mrp

EMERGENCY MEETING
BOARD OF SELECTMEN

Saturday, January 18, 1986

10:05 a.m. to 11:00 a.m. Meeting convened in Conference Room A, first floor of the Town House.

Present: Chairman Pro Tem Aldo A. Cipriano, Selectman Davis O. Cowles, Office Manager Janice C. Conlin, Planning Board Member Russell Millholland, Developer John Bartolini, Resident (11 Summit Road) Robert Galvin, Reporter Linda Burke, Highway Superintendent John W. Boland.

Absent: Chairman Thomas W. McAuliffe, Administrative Assistant Jeffrey A. Grossman, Secretary Marjorie R. Putnam

Purpose of Meeting: To sign Street Layout Orders for a portion of Skylar Drive and a portion of Summit Road. Selectmen signed both Street Layout Orders.

Janice C. Conlin, Office Manager

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, January 21, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Thomas W. McAuliffe, Selectman Aldo A. Cipriano, Selectman Davis O. Cowles, Office Manager Janice C. Conlin, Secretary Marjorie R. Putnam.

Absent: Administrative Assistant Jeffrey A. Grossman (attending Northborough Special Town Meeting)

TREASURY WARRANTS SIGNED BY SELECTMEN

Gl85 R/S	\$ 20,052.46	01/17/86
Gl87	25,781.84	01/24/86
Gl88	15,632.89	01/24/86
Gl89	5,019.62	01/24/86
Gl90	50,681.45	01/24/86
Gl91	34,049.61	01/21/86
Gl92	28,726.06	01/21/86
Gl93	98,018.61	01/21/86

TOTAL: \$277,962.54

LICENSES

License For Public Entertainment on Sunday. Applicant: Ship's Wheel Restaurant, 106 Southville Road. Board reconsidered its vote of January 7, 1986 as follows: Selectman Cipriano made a MOTION that the hours will be 12 Midnight to 1 a.m., Sunday and from 11 a.m. to 11 p.m. on Sundays. Motion was seconded by Selectman Cowles. VOTE: unanimous. This License is for entertainment on Sundays: piano bar, disc jockey, live music for functions, weddings, etc. and is subject to State approval.

APPOINTMENTS

Southborough Cultural Art Council. Selectman Cipriano made a MOTION to appoint Diane Z. Kizner, 26 Pinecone Lane, and Elizabeth A. Meyer, 18 High Street, as members until May 1988. Motion was seconded by Selectman Cowles. VOTE: unanimous.

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SCHEDULED MEETING(S)
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7:30 p.m. to 8:28 p.m. Robert C. Dumont, Chairman of the Master Plan Committee, presented and discussed proposed Articles for the 1986 Annual Town Meeting. Discussion centered around the following subjects:

-Creative Residential Development
-Airports and Heliports
-Critical Resource District
-Special Permits and Concept Plans

Final drafts will be presented at a later date. The next Master Plan Committee meeting is scheduled for February 3, 1986 at 7:30 p.m.


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OTHER BUSINESS TRANSACTED

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Regionalization of Schools. Chairman McAuliffe will be attending the Northborough Special Town Meeting tonight and asked for a VOTE from the Board on this issue. MOTION was made by Selectman Cipriano that the Board support the regionalization of schools. Selectman Cowles seconded the motion. VOTE: unanimous.

8:34 p.m. VOTED: to adjourn the meeting.


Marjorie R. Putnam, Secretary

mrp

MINUTES OF SPECIAL MEETING
BOARD OF SELECTMEN

Monday, January 27, 1986

7:15 p.m. Meeting convened in Classroom 12, A. S. Woodward Memorial School, Cordaville Road.

Present: Chairman Thomas W. McAuliffe, Selectman Aldo A. Cipriano, Selectman Davis O. Cowles, Office Manager Janice C. Conlin, Highway Superintendent John Boland, Town Counsel Frederick A. Busconi, John A. Bartolini (developer) and his attorney David Davidson, members of the Planning Board.

Purpose of meeting: To act on Conditions of Surety for work to be performed at Summit Road by developer Oakhill Construction Co., Inc., John A. Bartolini, President/Treasurer.

Chairman McAuliffe read the Condition of Surety which was signed by John A. Bartolini. Discussion centered around what had been completed to date on Summit Road and what was needed to be done. Chairman McAuliffe stated that it has been the Board's policy to wait until a road had weathered one winter before asking that it be accepted by the Town. Highway Superintendent Boland felt that this was not a critical issue for this portion of Summit Road. A property owner, Robert Galvin of 11 Summit Road, complained about a bad drainage situation occurring on his property from Summit Road development. Town Counsel stated that this is the responsibility on the part of the developer to correct. Chairman McAuliffe felt that the acceptance of this portion of Summit Drive should be deferred to the Annual Town Meeting. Attorney Davidson stated that the liability of allowing school buses to use this section of Summit Drive would be too great if the Town did not accept it. Planning Board voted at their last meeting not to recommend acceptance of this portion of Summit Road and recommended the acceptance of a portion of Skylar Drive. Selectman Cipriano stated that since conditions have not been met for the approval of the layout of a portion of Summit Road, the Board cannot recommend approval. The condition of the vote of the Board of Selectmen was that the Board had to have a majority approval of the Planning Board in order to go forward. Since the Planning Board did not vote to approve, the Selectmen will not vote to approve.

7:40 p.m. VOTED: to adjourn.

Janice C. Conlin, Office Manager

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, January 28, 1986

7:30 p.m. Before the meeting convened the Selectmen dedicated a moment of silence in memory of the seven Astronauts who died today.

Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Thomas W. McAuliffe, Selectman Aldo A. Cipriano, Selectman Davis O. Cowles, Administrative Assistant Jeffrey A. Grossman, Secretary Marjorie R. Putnam.

TREASURY WARRANTS SIGNED BY SELECTMEN

G194	\$ 14,667.47	01/31/86
G195	150,000.00	01/24/86
G196	203.46	01/31/86
G197	43,581.49	01/31/86
G198	4,414.00	01/31/86
G199	10,877.29	01/28/86
G200	<u>29,141.39</u>	01/28/86

TOTAL: \$252,885.10

COMMITTEE DISSOLVED

Public Safety Study Committee was dissolved by a unanimous vote. (Motion made by Selectman Cipriano, seconded by Selectman Cowles.)

CONTRACTS

Commercial Insurance Planning Corporation. This is a consultant to help the Town regarding health insurance. The health insurance cost to the town has risen dramatically since Fiscal 1983. In the last three years it has gone up by 65%. Administrative Assistant Grossman believes that this company will save the town a lot of money by analyzing the Town's program and looking at the Town's needs. Selectman Cipriano made a MOTION that the Board take the contract as submitted under advisement. Board will vote on the signing of this contract in two weeks (February 11, 1986). Selectman Cowles seconded the Motion. VOTE: unanimous.

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SCHEDULED MEETINGS
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7:30 p.m. to 8:10 p.m. Public Safety Study Committee Chairman James A. McCaw read the three-page report of the Committee which was formed to study the feasibility of restructuring the present Police/Fire Departments into a Department of Public Safety.

In summary, the Committee decided that the Town should retain its present structure and have two working Chiefs, should retain Chapter 42 (Strong Chief's Law) and include a written job description for the Fire Chief which would provide the Selectmen with a strong guideline for the position of Fire Chief and avoid any misunderstanding of the responsibility of that position. The Committee listed nine recommendations to be included in the job description. The Committee also recommended a Central Dispatcher and updated radio equipment. The final recommendation of the Committee was that Acting Fire Chief Frank Aspinwall be appointed to the position of Fire Chief as soon as possible.

Selectman Cipriano made a MOTION to accept the Report from the Public Safety Study Committee and to dissolve the Committee. Selectman Cowles seconded the Motion. VOTE: unanimous.

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OTHER BUSINESS TRANSACTED

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Board noted 1/14/86 letter from Attorney Carole A. Ramano representing Lucia Shimkus regarding 38 Bigelow Road and Mrs. Shimkus' extensive water damage to her property. ACTION: Highway Superintendent John Boland and Town Counsel Frederick Busconi to review this letter and meet with the Board at 7:30 p.m. on February 4, 1986.

Worcester County Advisory Board. Chairman Thomas W. McAuliffe resigned from the Worcester County Advisory Board and Selectman Aldo A. Cipriano was unanimously appointed as the Board's representative. Board noted 1/24/86 letter from William Griffin, Chairman of the Worcester County Advisory Board, asking all member cities and towns to participate in the Budge review.

Massachusetts Water Resources Authority MWRA). Selectman Cipriano resigned from the MWRA Advisory Board and Selectman Cowles was unanimously appointed as the Board's representative.

8:50 p.m. VOTED: To adjourn the meeting.


Marjorie R. Putnam

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, February 4, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Thomas W. McAuliffe, Selectman Aldo A. Cipriano, Selectman Davis O. Cowles, Administrative Assistant Jeffrey A. Grossman, Secretary Marjorie R. Putnam.

TREASURY WARRANTS SIGNED BY SELECTMEN

G201	\$ 31,992.29	02/07/86
G202	35,729.82	02/04/86
G203	34,851.84	02/04/86
G204	<u>99,785.70</u>	02/04/86

TOTAL: \$202,359.65

RESIGNATION

Jeffrey A. Grossman resigned as Administrative Assistant to the Board of Selectmen, effective April 2, 1986.

APPOINTMENT

Joseph B. Gill, 22 High Street, as a full member of the ZONING BOARD OF APPEALS to fill the unexpired term of James J. Colleary, his term to expire in May 1987. (Motion made by Selectman Cipriano, seconded by Selectman Cowles. VOTE: unanimous.) Board noted 1/4/86 letter of recommendation from the Board of Appeals regarding Joseph B. Gill.

SCHEDULED MEETINGS

7:30 p.m. to 7:49 p.m. Board met with Highway Superintendent John Boland and Town Counsel Frederick Busconi. Discussion: Extensive water drainage problem at 38 Bigelow Road, property of Lucia Shimkus. Board noted January 14 letter from Romano & Romano, Attorneys, regarding this problem. This has been an ongoing problem since late 1978. The history of the water problem was discussed. Mr. Boland believes it is a natural surface runoff from Bigelow Road and is not a town-caused problem. Attempts were made to alleviate the water going onto the Shimkus' property. However, due to large boulders obstructing any further work, the removal of which would have cost a considerable amount of money, the work ceased. Mr. Boland does not know what started this runoff in the first place.

Selectman Cipriano made a MOTION to refer the letter from Romano & Romano to Town Counsel for whatever action he deems necessary in this case. Motion was seconded by Selectman Cowles. VOTE: unanimous.

OTHER BUSINESS TRANSACTED

Selectmen will give thought to the process of replacing Jeffrey A. Grossman as Administrative Assistant.

Selectman Cowles stated that the Police and Fire Departments would appreciate a list of the dates in 1986 that the Town House will be closed.

7:58 p.m. VOTED: to adjourn the meeting.

Marjorie R. Putnam
Marjorie R. Putnam, Secretary

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, February 11, 1986

7:30 p.m. Chairman Thomas W. McAuliffe, Selectman Aldo A. Cipriano, Selectman Davis O. Cowles, Administrative Assistant Jeffrey A. Grossman, Secretary Marjorie R. Putnam.

TREASURY WARRANTS SIGNED BY SELECTMEN

G206	\$ 16,691.58	02/14/86
G207	11,228.82	02/11/86
G208	781.41	02/07/86
G209	<u>31,004.71</u>	02/11/86

TOTAL: \$ 59,706.52

MINUTES APPROVED

Selectmen's Minutes of February 4, 1986 were approved by unanimous vote. (Motion made by Selectman Cipriano, seconded by Selectman Cowles.)

CONTRACTS

Commercial Insurance Planning Corporation one-year contract (consultant regarding health insurance) was signed by the Board in the amount of \$3,180. MOTION made by Selectman Cipriano, seconded by Selectman Cowles. VOTE: unanimous.

PERMITS

Road Opening Permit requested by COM/GAS for emergency work completed 1/28/86 on Pinecone Lane/Maplecrest Drive was approved by a unanimous VOTE. (Motion made by Selectman Cipriano, seconded by Selectman Cowles.)

APPOINTMENTS

Janice C. Conlin was unanimously appointed as Acting Administrative Assistant to the Board of Selectmen. (Motion by Chairman McAuliffe, seconded by Selectman Cipriano.)

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SCHEDULED MEETING
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7:40 p.m. to 7:55 p.m. Board met with Mero Pataluk, spokesman for Greater Marlborough Alcoholism Center, discussed an Article they would like placed in the Annual Town Meeting Warrant for 1986 Town Meeting. They are seeking financial aid in the amount of \$7,000.

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OTHER BUSINESS TRANSACTED

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Administrative Assistant Grossman announced that February 26, 1986 would be his last day instead of April 2 in order that he could begin work with his new employer. Selectmen accepted the date change.

Chairman McAuliffe made a MOTION that the Board appoint Janice C. Conlin as the Acting Administrative Assistant to the Board of Selectmen effective February 27, 1986 starting at Grade 23, Step 1, \$527/week, until this position is filled on a permanent basis. Motion was seconded by Selectman Cipriano. VOTE: unanimous.

Board noted 2/11/86 letter from Dennis DiSalvo, Superintendent of Schools, re Jeffrey Grossman leaving his position as Administrative Assistant to the Board of Selectmen.

8:15 p.m. VOTED: to adjourn.


Marjorie R. Putnam, Secretary

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, February 25, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Thomas W. McAuliffe, Selectman Aldo A. Cipriano, Acting Administrative Assistant Jeffrey A. Grossman, and Secretary Marjorie R. Putnam.

Absent: Selectman Davis O. Cowles (out of State on a business trip).

TREASURY WARRANTS SIGNED BY SELECTMEN

G215	\$ 6,398.38	02/28/86
G216	\$ 38,982.61	02/28/86
G217	\$ 4,015.48	02/28/86
G218	\$ 26,447.78	02/28/86
G219	\$ 2,456.43	02/28/86
G220	\$ 2,675.79	02/28/86
G221	\$ 13,147.16	02/25/86
G222	\$ 34,303.96	02/25/86

TOTAL \$128,427.59

There were no scheduled meetings.

OTHER BUSINESS TRANSACTED

Jeffrey A. Grossman, Administrative Assistant. Since this was Mr. Grossman's last meeting with the Board (resigned effective February 26, 1986), Selectmen expressed their appreciation to him for his five and a half years with the Board.

Fire Chief Position. Selectmen discussed the "Procedure for the Hiring of Fire Chief" and proposed classified advertisement for Fire Chief. Selectman Cipriano made a MOTION to accept as presented the classified advertisement for Fire Chief with the following additions: (1) After the salary range, put "is commensurate with experience", (2) At the end of the ad, put "The appointment is conditional upon the successful completion of a comprehensive physical examination as determined by the Board of Selectmen.", (3) closing date is "March 21, 1986". Motion was seconded by Chairman McAuliffe. VOTE: 2 to 0.

Fire Department Truck Specs: Selectman Cipriano made a MOTION to approve the specifications as submitted and to proceed with the legal ad. (re triple-combination 1,000 GPM Pumper). Motion was seconded by Chairman McAuliffe. VOTE: 2 to 0.

Building (Building, Plumbing and Gas) Department Fees Increase: Inspector of Buildings Edgar A. Phaneuf, Jr. explained his reason for an increase is to be in keeping with other towns in the area such as Marlborough, Framingham, Wellesley, Hopkinton, and Hudson. Plumbing and Gas Permit fees haven't changed since 1976. The Inspector has more responsibilities which are more time consuming. Selectman Cipriano made a MOTION to accept the new Fee Schedule for the Building Department (Building, Plumbing and Gas) as presented by Building Inspector Phaneuf, to be effective March 1, 1986. Motion was seconded by Chairman McAuliffe. VOTE: 2 to 0.

Annual Town Meeting 1986 Warrant. Chairman McAuliffe and Selectman Cipriano signed the Warrant. Selectmen VOTED to support the MetroWest Article which asks for \$5,000 to aid in the support of the MetroWest Planning Office. MOTION was made by Chairman McAuliffe, seconded by Selectman Cipriano. VOTE: 2 to 0.

7:52 p.m. VOTED: to adjourn the meeting.

Marjorie R. Putnam
Marjorie R. Putnam, Secretary

mrp

On February 18, 1986, Selectmen signed the following:

1986 Common Victualler's License for the new owner of the Southborough New Shop at 2 Main Street: Luncheon Corp. of America dba Southboro News, Scott McCarthy, Manager.

Treasury Warrants:

G 210	\$ 26,829.30	2/21/86
G 211	115.71	2/21/86
G 212	99,212.77	2/18/86
G 213	34,197.94	2/18/86
G 214	<u>31,201.85</u>	

TOTAL: \$191,557.57

(Approved by the Board of Selectmen 3/4/86)

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, March 4, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Thomas W. McAuliffe, Selectman Aldo A. Cipriano, Selectman Davis O. Cowles, Acting Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

TREASURY WARRANTS SIGNED BY SELECTMEN

G223	\$ 50,596.07	03/07/86
G224	78,183.68	03/04/86
G225	37,368.95	03/04/86
G226	<u>97,432.25</u>	03/04/86

TOTAL \$263,580.95

PERMITS

Site Plan Approval was granted by unanimous VOTE to Charter Development Corp. for construction of a 64,000 s.f. office building at **352 Turnpike Road (Assessors' Map 25, Lot 3)**. Motion was made by Selectman Cipriano, seconded by Selectman Cowles. (For further details, see Scheduled Meeting at 8:00 p.m.)

MINUTES APPROVED

Unanimous vote to accept as presented Selectmen's Minutes of February 25, 1986.

APPOINTMENTS

Constables to Serve Civil Process. Unanimous vote to re-appoint the following for a term of one year, term to expire March 4, 1987: (1) Philip A. Robinson, 23 Bantry Road, Box 1303, Framingham, MA 01701; and (2) Ronald W. Gustafson, Sr., 237 Berlin Road, Marlborough, MA 01752.

Southborough Cultural Art Council. Unanimous vote to re-appoint the following for a term of two years: (1) Karin J. Heffernan, 54 Main Street, term to expire 2/7/88; and (2) Ruth M. Kennedy, 40 Flagg Road, term to expire 2/28/88.

=====
SCHEDULED MEETINGS
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8:00 p.m.-8:45 p.m. Site Plan Hearing was held on an application by Charter Development Corporation to construct a 64,000 square foot office building at **352 Turnpike Road (Assessors' Map 25,**

Lot 3).

Present for the applicant:

Richard Gass, General Counsel
Henry S. Fiorentini, Project Mgr.
Peter J. Ogren, Pres., Hayes Engineering

Present for the Town:

Russell Millholland, Planning Board
Edgar A. Phaneuf, Jr., Inspector of Buildings
David Hayes, S E A Consultants Inc.

Presentation was made by Peter Ogren. A revised site plan was presented to the Selectmen dated January 30, 1986. However, the Certified mail receipts were not presented to the Selectmen but will be presented to the Selectmen's office on Wednesday.

Discussion centered around various Permits received from the State (road opening permit dated 3/21/85), ENF filed September 1984, Order of Conditions issued 11/13/84) and Board of Health issued 10/28/85, parking, landscape design, lighting, drainage, traffic, etc.

Board noted approvals received from the Site Boards: Building Inspector, Board of Health, Conservation Commission, Water Department, Fire Department, and Highway Department. Planning Board, in its letter dated February 10, 1986, approved the site plan provided Charter develops the parcel of land in accordance with representations made to them on February 3, 1986 and that there be no further development of the parcel once construction has been started.

Since no abutter spoke for or against the site plan, a MOTION was made by Selectmen Cipriano: that the January 30, 1986 plan as revised by the applicant Charter Development Corporation be approvedd subject to the following conditions:

The site plan approval is subject to the following conditions:

(1) Submission of Assessors' Certified List of Abutters and return receipts from abutters;

(2) Sufficient maintenance of the traffic island, shown on the Site Plan, to keep said island free of snow accumulation;

(3) Reservation of a right of review by the Board of Selectmen at a time when there are tenants for the purpose of determining the need of flexi-time or staggered hours to minimize traffic impact;

(4) All representations made by Charter Development Corp. at the March 4, 1986 Site Plan Hearing; and

Sel. Mtg. 3/4/86 - Page 3

(5) Conditions and requirements submitted in Planning Board letter dated February 10, 1986.

MOTION was seconded by Selectman Cowles. VOTE: unanimous.

=====

OTHER BUSINESS TRANSACTED

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Selectmen Cipriano stated that he, Charles Gaffney and other MetroWest members will be testifying on Thursday at 10:30 am at the House of Representatives at the State House regarding proposed changes in the Subdivision Control Law, Chapter 41 to address major developments. The 1954 statute is obsolete. MetroWest is attempting to expand the amount of time that Planning Boards will have in which to review certain plans and require more definitive plans early on.

8:45 p.m. VOTED: to adjourn the meeting.

Marjorie R. Putnam
Marjorie R. Putnam, Secretary

mrp

(Approved 3/11/86)

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, March 11, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Thomas W. McAuliffe, Selectman Davis O. Cowles, Acting Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

Absent: Selectman Aldo A. Cipriano. (Absence due to it being mandatory to attend a required finalist interview for the Town Counsel position of the Town of Hudson, Massachusetts.)

TREASURY WARRANTS SIGNED BY SELECTMEN

G227	\$ 18,582.61	03/14/86
G228	12,500.00	03/14/86
G229	200,000.00	03/07/86
G230	11,269.91	03/11/86
G231	<u>31,124.55</u>	03/11/86

TOTAL: \$273,477.07

MINUTES APPROVED

Selectmen's Minutes of March 4, 1986 were approved.

APPOINTMENTS

Central Mass. Resource Recovery Committee. John W. Boland, Jr., 12 Richards Road, was reappointed to this committee, his term to expire 3/15/87.

Inspector of Animals. Sereno W. Johnson, 120 Northboro Road, was **nominated** as Inspector of Animals. His name will be forwarded to the State for approval.

MAIL

Hearing Notices from Southborough Planning Board regarding amendments to the Zoning By-Law (ATM '86 Warrant). Hearings are scheduled for Monday, March 24 and Monday, March 31. They will be continued on April 1 if necessary.

=====
SCHEDULED MEETINGS
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7:30 p.m. to 7:40 p.m. Board of Library Trustees and Librarian Judith Williams discussed the Trustees' Warrant Article (#33)

which asks for the establishment of a committee to review the needs of the library and to study the feasibility of any necessary expansion. The Selectmen extended their support and stated they would be glad to help in any way.

8:00 p.m. to 9:13 p.m. Discussion regarding the trash problem at the Transfer Station. The cost of removing trash has exceeded the budget line item by about \$76,000. Selectman Cowles read his report "A Study of the Town of Southborough's Trash Situation" listing several possible solutions. Highway Superintendent John Boland commented on the report and stated he prefers the "Cars and Pickups Only" solution in Sel. Cowles' report. One solution was to purchase scales and an Article would have to be placed in the Special Town Meeting Warrant of April 14. If the Selectmen decided not to go this route, the Article could be "withdrawn". A decision regarding the trash problem must be made by July 1, 1986. Therefore, the Selectmen decided that a Public Hearing should be held to receive input and will schedule this Hearing to be held at the end of the month.

9:22 p.m. VOTED: To adjourn the meeting.

Marjorie R. Putnam
Marjorie R. Putnam, Secretary

mrp

(Approved 3/18/86)

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, March 18, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Thomas W. McAuliffe, Selectman Aldo A. Cipriano, Selectman Davis O. Cowles, Acting Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

MINUTES APPROVED

Selectmen unanimously approved the Minutes of March 11, 1986 with the following amendment: Selectman Cipriano's absence was due to it being mandatory to attend a required finalist interview for the Town Counsel position of the Town of Hudson. (Motion made by Selectman Cipriano, seconded by Selectman Cowles.)

LICENSES

Automatic Amusement Device License was granted to Carpenters' Restaurant, 1 Southville Road. (Motion made by Sel. Cipriano, seconded by Sel. Cowles, and unanimously voted.)

RESIGNATIONS

Planning Board. Marc A. Ross resigned from the Planning Board to become effective April 15, 1986.

Sealer of Weights & Measures and Zoning Administrator. Edgar A. Phaneuf, Jr. resigned effective 4/2/86.

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SCHEDULED MEETINGS
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7:35 p.m. to 9:42 p.m. Site Plan Hearing was held on application of Eagle Leasing proposing to construct a transportation equipment building at **258 Turnpike Road** (Assessors' Map 27, Lot 4). Present for applicant: Attorney Charles B. Swartwood, III, who gave the presentation. Present for the Town: Edgar A. Phaneuf, Jr., Inspector of Buildings, members of the Planning Board, David Hayes of S E A Consultants, Inc. (our consulting engineer). Several abutters were present. All site plan review boards approved except the Planning Board. Planning Board's letter of February 26, 1986 stated the reasons for its disapproval. The Board noted two letters stating concerns regarding this proposed construction: (1) Letter dated February 14 from Wallace J. Dunnet, Esq., 16 John Street, Southborough, and (2) letter dated February 14 from George P. Reimann, 10 John Matthews Road.

After listening to all pros and cons, Selectman Cipriano made a MOTION, seconded by Selectman Cowles, that the Board conditionally approve the site plan provided:

(1) that no portion of the parking area that is to be constructed will be constructed upon any part of the residential zone within the site; and further

(2) subject to the installation for screening purposes of 2 1/2 foot on-center trees of a height of no less than 6 feet; and further

(3) subject to all of the representations made by the applicant here tonight.

VOTE: unanimous.

9:45 p.m. - 9:50 p.m. Pole Hearing was held on the petition of New England Telephone Company and Massachusetts Electric Company for 3 poles as follows:

Pearl Street beginning at a point which is approximately 384 feet northerly of, thence 155 feet easterly of Highland Street and continuing easterly, 3 poles. Dan Herlihy, Supervisor/Right-of Way, represented NET. Board unanimously VOTED to approve said petition.

9:50 p.m. - 10:04 p.m. Attorney John W. Spillane of Worcester, representing Mrs. Isabel Kerber, regarding her property at 77 Break Neck Hill Road. When Mrs. Kerber purchased this piece of property, and before the property was transferred, she obtained a Certificate of Municipal Lien from the Treasurer/Collector. The Municipal Lien at that time indicated that all taxes were paid. It was recorded. The next thing that occurred was the Town put a \$23,000 attachment on the developer's land and put it on Mrs. Kerber's piece of property. This was not discovered until Mrs. Kerber chose to build a house. Mr. Spillane talked to Town Counsel Busconi about this problem. The town refused to give a release relative to this land. Mr. Busconi was successful in being able to obtain a release of the tax. This was entered on December 10, 1985 and recorded. The description of land indicated that it covered most all of the property. The matter of contention was a plan in the certificate - it was Map No. 29, Lot No. 1. The Map release did not release that very small portion. As a result, the bank stated that the release does not cover Map 29, Lot #1. The bank was told Mrs. Kerber had a Certificate of Municipal Lien. Problem is that Mrs. Kerber still needs a final release on the small parcel.

ACTION: Ask Town Counsel Busconi to review this matter and try to resolve it.

=====

OTHER BUSINESS TRANSACTED

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Board noted Conservation Commission meeting of 3/18/86 at 9:30 p.m. re determination of applicability - Able Realty (applicant) re site at Woodland Road (Assessors' Map 9, Ot 36)

Selectman Cipriano made a Motion, seconded by Selectman Cowles, and unanimously VOTED to instruct Administrative Assistant Janice Conlin to advertise the Building Inspector position in the Worcester Telegram, Boston Globe and Middlesex News. Deadline to receive resumes: two weeks. Selectmen would like the person to have at least 5 years experience in the building trade.

TREASURY WARRANTS SIGNED BY SELECTMEN

G232	\$ 21,955.90	03/21/86
G233	44,417.79	03/21/86
G234	2,172.50	03/21/86
G235	4,320.64	03/21/86
G236	101,775.11	03/14/86
G237 R/S	164.40	03/21/86
G238	34,461.44	03/18/86
G239	99,767.55	03/18/86
G240	245,822.38	03/21/86
G241	29,082.12	03/18/86
G242	50.00	03/18/86

TOTAL \$583,989.83

10:14 p.m. VOTED: to adjourn the meeting.



Marjorie R. Putnam, Secretary

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, March 25, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Thomas W. McAuliffe, Selectman Aldo A. Cipriano, Selectman Davis O. Cowles, Acting Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

RESIGNATIONS

Plumbing/Gas Inspector. George Labarre, Jr. resigned effective March 24, 1986. ACTION: Advertise for Plumbing/Gas Inspector.

APPOINTMENTS

Acting Plumbing/Gas Inspector: Ronald T. Courtemanche, 196 Southville Road.

Revenue Sharing Handicapped Regulations. Janice C. Conlin, Acting Administrative Assistant, was designated by the Board as the contact person to coordinate efforts to comply with these regulations (Section 51.55) to replace Jeffrey A. Grossman. VOTE: unanimous.

Veterans' Grave Officer. George A. Hubley, 103 Southville Road, was reappointed. His term will run from 4/1/86 to 4/1/87. Unanimous Vote.

SPECIAL TOWN MEETING

Selectmen signed Special Town Meeting 4/14/86 Warrant.

=====
SCHEDULED MEETINGS
=====

7:30 p.m. Public Hearing was held on complaint by Barbara Wallace et al regarding dog owned by Diane Burke, 31 East Main Street. All who planned to testify were sworn in: Complainants: Barbara Wallace, Mr. and Mrs. Rudy Carloni, Tina Desimoni, and George McGowan; Respondent Diane Burke; and Animal Control Officer Charles F. Hamel. Letter from Tina and George DeVincent read into the record. March 5, 1986 letter from Animal Control Officer Hamel was read into the record. After all the testimony was heard, the Board unanimously VOTED as follows:

ORDERED by the Board of Selectmen, pursuant to the provisions of Chapter 140, Section 157 of the Massachusetts General Laws, that on the recommendation of the Dog Officer and on the uncontro-

verted evidence substantial in nature as to the vicious disposition of the larger of the two dogs owned by Diane Burke, that the larger of the two dogs be and is hereby **ORDERED** to be removed from the Town of Southborough within a ten (10) day period; and further

ORDERED that the smaller dog owned by Diane Burke be restrained on a permanent basis with the understanding that the individuals can come in with a second complaint on the basis of any excessive barking from the second dog.

Diane Burke was informed that she had the right to request a Hearing before the District Court Judge.

8:15 p.m. to 8:50 p.m. A Public Hearing was held to consider limiting the Town's Transfer Station to residents. Highway Superintendent John W. Boland was present. Selectmen feel that a tighter control is needed on trash being received at the Transfer Station.

Selectman Cowles informed the Board that the under the current contract which runs to the end of October 1986, the cost of disposing the trash in Plainville will be \$35 instead of the proposed \$40. Southborough can renegotiate a new contract for the period of November 1, 1986 to October 31, 1987.

Due to rising costs for disposing of the trash, a **MOTION** was made by Selectman Cipriano, seconded by Chairman McAuliffe, to impose an **annual sticker system** on **residential vehicles** pursuant to the following schedule:

...for cars, station wagons and mini-vans \$20 for up to two vehicles per household; \$5 for a third vehicle thereafter.

...senior citizen rate (no charge) for 65 and over.

...pickups and vans to a 7500 gross vehicle weight be \$30
--no high cube vans or walk-ins
--no pickups with bed hoists
--no high sideboard-type vehicles

...stickers to be issued at Town Hall

...there is no fine authority that has to be promulgated under a by-law. (Town has no ability to do that.)

...effective July 1, 1986.

...review schedule in one year - on July 1, 1987.

VOTE: Chairman McAuliffe = aye; Selectman Cipriano = aye; Selectman Cowles = nay. **MOTION CARRIED.**

=====

OTHER BUSINESS TRANSACTED

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Selectmen announced that the Department of Environmental Management (in its letter dated 3/19/86) is considering the acquisition of property in Southborough to be used for conservation and recreation purposes (on the Southborough/Marlborough line).

Selectmen signed letter addressed to State Department of Public Works as the first step in acquiring construction funding for the Framingham/Boston Road Corridor Project (Ref. No. 229-8432).


Board noted Hearing to be held by the Planning Board on Monday, April 7, at 9 p.m. on application by Vahan Sarkisian dba The Borough Corp., for approval of definitive subdivision plan "Ledge Hill" (12 proposed lots located off Ledge Hill).

TREASURY WARRANTS SIGNED BY SELECTMEN

G243	\$ 13,113.83	03-28-85
G244	100,000.00	03-21-86
G245	10,522.90	03-25-86
G246	36,184.63	03-28-86
G247	28,939.79	03-25-86

TOTAL \$188,761.15

9:00 p.m. VOTED: to adjourn the meeting.


Marjorie R. Putnam, Secretary

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, April 1, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Thomas W. McAuliffe, Selectman Aldo A. Cipriano, Acting Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

Absent: Selectman Davis O. Cowles.

CONTRACTS

Board signed Fire Apparatus Contract with FMC Corporation.

GRANTS

Board signed Pre-application for Public Works Grant for Boston Road/Firmin Road Intersection. This is for the reconstruction and signalization of this intersection. Approach adjustments to Willow Street and Valley Road, Storm drainage improvements to existing structures to be included.

=====
SCHEDULED MEETINGS
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7:34 p.m. to 8:26 p.m. Discussion with Patrick O'Neal and Kevin Krulewitch of Deloitte, Haskins + Sells (auditors for the Town) who discussed two Warrant Articles for ATM 1986: Article 26 which funds a private audit of the town's financial officers and Article 30 which funds ongoing services in connection with the audit. Also present were: Anthony Atenasio (Advisory Committee), Mary Guilford (Treasurer/Collector), Willard Putnam (Town Accountant) and Jeffrey Grossman (former Administrative Assistant to the Selectmen). Selectmen asked for this meeting to receive input as to the continued need for Deloitte's type of service.

=====
OTHER BUSINESS TRANSACTED
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Fire Chief Position. Interviews scheduled for Wednesday, April 2, 1986 are to be rescheduled to Tuesday, April 8, 1986 commencing at 7:30 p.m. Selectman Cipriano asked for the rescheduling due to his being unable to attend the meeting on April 2.

Building Inspector Position and Current Building Inspections. Northborough Building Inspector can help the Town for three

weeks by doing inspections. He can't issue Building Permits. Until the town hires a new Building Inspector, former Building Inspector Edgar Phaneuf offered to help on a contracted service basis to issue building permits. Selectmen felt that this might not be feasible due to Mr. Phaneuf working for a contractor who does business with the Town. Mrs. Conlin was instructed to ask the State Building Inspector to help us out in the interim. The State charges \$100/day plus expenses (minimum). Until a Building Inspector is appointed, the Selectmen can sign Building Permits under Chapter 40A.

To date, only three applications have been received for the position of Building Inspector to replace Edgar Phaneuf. All the applicants are from out of town.

Board noted Conservation Commission will hold a Hatch Act Hearing on April 8 at 8 p.m. in the General Office regarding A. T. & T. Communications installing a lightguide long distance telephone communications cable through the Town.

TREASURY WARRANTS SIGNED BY SELECTMEN

G248	\$ 7,460.77	04-01-86
G249	35,714.61	04-01-86
G250	36,210.28	04-01-86
G251	101,261.76	04-01-86

TOTAL \$180,647.42

8:50 p.m. Unanimously VOTED to adjourn the meeting.

Marjorie R. Putnam
Marjorie R. Putnam, Secretary

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, April 8, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Thomas W. McAuliffe, Selectman Aldo A. Cipriano, Selectman Davis O. Cowles, Acting Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

APPOINTMENTS

Unanimous VOTE to appoint Frank R. Aspinwall, 6 Winchester Street, Southborough, as **Fire Chief** of the Town of Southborough to fill the unexpired term of Edward F. Brock; and further that Frank R. Aspinwall be appointed as **Fire Chief for a term of three years, commencing May 1, 1986.**

Unanimous VOTE to appoint Paul J. Berry, Town Clerk, as the **Local Auction Permit Agent** for the Town of Southborough under the provisions of Chapter 618 of the Acts of 1985, "An Act Establishing Certain Licensing and Permit Requirements for the Conduct of Auctions" pertaining to M.G.L. Chapter 100 Auctioneers.

PERMITS

Permission was given to Girl Scouts Troop 2989 to sell coffee at the Annual Town Meeting 1986.

Permits to Open Roads. Board approved permits requested by COM/GAS: (1) 10 Cross Street - install new service, and (2) emergency repairs completed on the following: Maplecrest Drive at Framingham Road, 14 Latisquama Road, Lot #37 Pinecone Lane and Lot #35 Pinecone Lane.

Building Permits signed by the Board: 222 Boston Road and 9 Oregon Road.

Zoning By-Law Permits signed by the Board:

(1) for Kevin Shutkufski, 11 Southville Road (5-12)

(2) for Vahan Sarkisian dba Borough Corp:

- ..19 Pine Hill Road (79-7)
- ..35 Pine Hill Road (79-10)
- ..37 Pine Hill Road (79-11)
- ..39 Pine Hill Road (79-12)
- ..41 Pine Hill Road (79-13)
- ..55 Pine Hill Road (79-15)

(3) for David S. Carter, 1 John Matthews Road (35-44)

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SCHEDULED MEETINGS

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7:30 p.m. to 7:53 p.m. Wesley N. Whittier of Pepperell was interviewed for the position of Fire Chief.

8:00 p.m. to 8:20 p.m. Frank R. Aspinwall of Southborough was interviewed for the position of Fire Chief.

8:25 p.m. Selectman Cipriano made a MOTION, seconded by Selectman Cowles, and unanimously VOTED to appoint Frank R. Aspinwall, 6 Winchester Street, Southborough, as **Fire Chief** of the Town of Southborough to fill the unexpired term of Edward F. Brock; and further that Frank R. Aspinwall be appointed as **Fire Chief for a term of three years, commencing May 1, 1986.** These appointments are subject to the successful completion of a comprehensive physical examination.

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OTHER BUSINESS TRANSACTED

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Board noted Conservation Commission will discuss tonight at 8:30 p.m. Request for Determination of Applicability by Pam Koumoutseas to construct a single family dwelling at Lot 112 Flagg Road (grading taking place within the 100 ft. buffer zone of the vegetated wetland).

4/4 letter from Town Clerk Paul J. Berry re ballot questions. Deadline is April 11.

4/4 letter from State Division of Inspection regarding the assignment of James Barry, State Building Inspector/District Supervisor (Worcester Office) to act as the local Building Official for the Town commencing Monday, April 7, 1986. Fee for this service is \$150/day plus expenses. Statute indicates a maximum length of service time of 30 days.

Selectmen signed Dog Warrant allowing Dog Officer to pick up unlicensed dogs.

Building Inspector Position. All applications will be acted on after the Annual Town Meeting.

Selectman Cipriano stated that his recent appointment as Town Counsel of Hudson will have no impact on the Town of Southborough.

Board signed Resolution requesting the Governor et al to make sure that the State returns the actual 40% of the growth taxes to the cities and towns.

<u>TREASURY WARRANTS SIGNED BY SELECTMEN</u>		
G252	\$ 67,065.02	04/11/86
G254	11,582.65	04/08/86
G255	31,015.36	04/08/86
TOTAL	\$109,663.03	

8:50 p.m. VOTED to adjourn the meeting.

Marjorie R. Putnam
Marjorie R. Putnam, Secretary

MINUTES OF MEETING
BOARD OF SELECTMEN

Monday, April 14, 1986

6:45 p.m. Chairman Thomas W. McAuliffe convened the General Revenue Sharing Budget Hearing at the A. S. Woodward Memorial School, 28 Cordaville Road, Southborough, MA.

Also present were: Selectman Aldo A. Cipriano, Selectman Davis O. Cowles, Acting Administrative Assistant Janice C. Conlin, and Secretary Marjorie R. Putnam.

Chairman McAuliffe read the notice of the Public Hearing which appeared as a Legal Advertisement in the April 3, 1986 issue of The Middlesex News.

Since no written or oral comments were received, Selectman Cipriano made a MOTION, seconded by Selectman Cowles, that the proposed use of General Revenue Sharing Funds totalling \$36,091.00 be approved and appropriated as follows:

Article 19 Police Cruisers.....	\$23,400.00
Article 12 Worcester County Retirement.....	<u>12,691.00</u>

TOTAL.....\$36,091.00

Motion passed by a unanimous VOTE.

6:49 p.m. Selectmen unanimously voted to adjourn the General Revenue Sharing Budget Hearing.

OTHER BUSINESS TRANSACTED

Board noted April 9, 1986 letter from P. Brent Trottier, Assistant Supt. of Schools notifying the Selectmen that the Northborough-Southborough Regional District School Committee voted on April 8 to authorize the issuance of bonds or notes in the amount of \$500,000 for the purpose of extraordinary roof repairs to the regional high school. Present were Mr. Trottier, Dennis DiSalvo (Supt. of Schools) and Robert Melican (Administrative Assistant). After a brief discussion, Selectman Cipriano made a MOTION that the Board take no action. Motion was seconded by Selectman Cowles. VOTE was unanimous. This cost for the repairs will come through the assessment. Article 31 of the ATM '86 Warrant will be postponed indefinitely.

6:53 p.m. VOTE: unanimous, to adjourn the Selectmen's meeting.

Marjorie R. Putnam
Marjorie R. Putnam, Secretary

mrp
(Approved 4/22/86)

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, April 15, 1986

6:50 p.m. Meeting convened in Classroom #12, first floor, of A. S. Woodward Memorial School, Cordaville Road.

Present: Chairman Thomas W. McAuliffe, Selectman Aldo A. Cipriano, Selectman Davis O. Cowles, Acting Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

TREASURY WARRANTS SIGNED BY SELECTMEN

G253	\$ 60,000.00	04/18/86
G256	\$ 49,187.95	04/18/86
G257	\$ 5,281.78	04/18/86
G258	\$ 2,619.19	04/18/86
G259 R/S	\$ 177.85	04/18/86
G260	\$ 1,050.00	04/18/86
G261	\$ 35,711.33	04/18/86
G262	\$ 35,442.27	04/15/86
G263	\$ 98,453.03	04/15/86
G264	\$ 27,264.08	04/15/86

TOTAL: \$315,187.48

LICENSES

Class II License (No. II-6-1986 Revised) was signed by the Board. Applicant, Southborough Group, Ltd. changed their business name from S & H Auto Sales to CARS OF SOUTHBORO. Location of property 355 Turnpike Road, Assessors' Map 25, Lot 13). It was noted that a new Business Certificate was filed with the office of the Town Clerk on April 2, 1986.

PERMITS

Zoning By-Law Permit for George and Faith E. McCarthy was signed by the Board. Applicants desire to build a single-family dwelling at 14 Clemmons Street (69-3).

Zoning was approved on a Building Permit application for a detached two-car garage at 27 Atwood Road.

RESIGNATION

Letter received from A. L. Tzimoulis of 199 Middle Road resigning from the Recreation Commission effective as of the end of his term in May 1986.

SCHEDULED MEETING

7:15 p.m. to 7:34 p.m. Board met with the members of the Planning

Board and residents of the area of Bigelow Road. Concern was regarding poor drainage in that area and the drainage problems coming from the new subdivision off High Street (Country Hills Estate) being developed by Peter Anastos. Present were: Planning Board members Charles Gaffney, Russell Millholland, David Scattergood, Secretary Eleanor Stoddard, Planning Board engineer Steve Pflug; residents: Harvey Bigelow, Charles O'Connell, Sereno Johnson, Charles Johnson and others. The residents feel that if someone can make the Metropolitan District Commission clean the brook in the area as they use to do in the past, each year, this would eliminate the problem. They haven't cleaned the brook for many years and there is quite a backlog of debris. The owners of the properties have tried to handle the situation but the situation is getting worse. Harvey Bigelow and Sereno Johnson stated that their deeds have a statement that the MDC will clean the brook annually. The MDC is not fulfilling their responsibility. Mr. Pflug said that the alternative of putting another culvert in would be too costly. The developer is willing to clean the brook from where the wetland is now from Ward Road to Rt. 30 and then on to clean the area going to the culvert. The contractor has agreed to install a 30' culvert.

After a brief discussion all agreed on the following:

(1) To find out who is responsible for cleaning brooks, either the Metropolitan District Commission or the new MWRA.

(2) To telephone that department and express the concerns stated above. Ask them for a positive response

(3) To follow up with a letter compelling them to resolve this matter soon. Copy of this letter will be send to the Planning Board.

(4) The residents will be apprised of the results of the above action.

7:35 p.m. VOTED: to adjourn the meeting.

Marjorie R. Putnam
Marjorie R. Putnam, Secretary

mrp

(Approved 4/22/86)

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, April 22, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Thomas W. McAuliffe, Selectman Davis O. Cowles, Acting Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

Absent: Selectman Aldo A. Cipriano (due to having to attend a Town of Hudson Selectmen's Meeting as Town Counsel).

TREASURY WARRANTS SIGNED BY SELECTMEN

G273	\$135,213.30	04/25/86
G274	\$100,000.00	04/18/86
G275	\$ 10,630.53	04/22/86
G276	<u>\$ 28,257.22</u>	04/22/86
TOTAL:	\$274,101.05	

MINUTES APPROVED

Selectmen approved Minutes of 4/14/86 and 4/15/86.

LICENSES

Selectmen signed revised Form 53 - Application for a Class II License to Buy, Sell, Exchange or Assemble Second Hand Motor Vehicles or Parts Thereof requested by Southboro Group, Ltd., 355 Turnpike Road, to reflect change in business name from S & H Auto Sales to Cars of Southboro and change in address from 353 Turnpike Road to 355 Turnpike Road.

RESIGNATION

Letter received from Donna L. McDaniel, 24 Richards Road, resigning from the Zoning Board of Appeals effective 4/30/86. ACTION: letter of appreciation to be sent.

BUILDING PERMIT REQUESTS

40 Mt. Vickery Rd.. Request by Michael Gulbankian for a building permit to build a garage. ACTION: Refer to Town Counsel for an opinion as to whether or not Special Permit is needed from the Zoning Board of Appeals.

39 Sears Road. Request by Howard H. Stevenson for a building permit to build a garage. ACTION: Ask Mr. Stevenson if he will meet with the Board next week to discuss this matter.

PERMIT TO OPEN ROADS

The developer of Ledge Hill Road subdivision, Borough Corp. of Milford, MA requests a Permit to Open Sears Road in order to put drainage pipe in **Sears Road** from the end of Ledge Hill Road, down Sears Road toward Route 85. Attached was a check for \$3,000 as a bond for this work. This permit was approved by John Boland, Supt. of Streets. Mr. Boland stated everything is in order regarding this Permit and that it is critical that this drainage work be done first before other utilities and developers are involved in opening Sears Road. Selectmen VOTED to approve and sign this Permit.

TRANSFER STATION RULES & REGULATIONS

Board discussed "Town of Southborough Transfer Station Rules and Regulations, Effective July 1, 1986". Sticker purchase will start May 15, 1986. Residential household trash only will be allowed. All other vehicles will be excluded. Selectman Cowles made a MOTION that the Board adopt the Rules and Regulations pertaining to the Southborough Transfer Station to be effective July 1, 1986. Unless these Rules and Regulations are found to be in conflict with current laws or statutes, then they shall stand. Chairman McAuliffe seconded the Motion. VOTE: 2 to 0. Included in the mailing to town residents, businesses, trash haulers et al, will be a pamphlet from the Board of Health regarding town-wide garbage pickup.

OTHER BUSINESS TRANSACTED

Board noted ZBA Hearings scheduled for 4/30/86: (1) 7:30 pm Richard M. & Claudine Araujo, 168 Middle Road, requesting a Special Permit re side lot line. (2) 8:30 pm A. T. & T Communications - Special Permit requested for underground long-distance communications cable.

Board noted Conservation Commission meeting on 4/29/86 at 8 p.m. to determine applicability - Russell Texeira, applicant, re 145 Main Street (Assessors' Map 51, Lot 18).

Board noted 4/16/86 request from the Industrial Development Commission that the Commission be dissolved, that it is no longer necessary to continue this town board. ACTION: to act on this request at the Selectmen's meeting of 4/29/86 when a full board will be present.

Board noted notice from the Worcester County Advisory Board of a budget hearing to be held on Thursday, May 8, 1986 at 7:30 p.m. Chairman McAuliffe suggested that all three Selectmen attend this very important meeting.

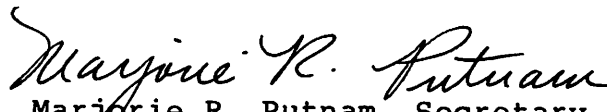
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SCHEDULED MEETING

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8:10 p.m. to 8:30 p.m. Board met with the Southborough Personnel Board. Members present were: Chairman William Davis III, Arthur Miner, and Joan Loring. Also present was Tony Atenasio, Chairman of the Advisory Committee. Discussion centered around (1) pay scale for Inspector of Buildings and (2) Consultant to study Salary Administration Plan (under Article 1 STM 1/27/86). The Selectmen explained that due to the salary scale in the Plan, the town is unable to attract a qualified person to fill the position of Inspector of Buildings. The State will only allow us the aid of a State Building Inspector for 30 days and that time is just about up. The Board must readvertise and hoped that the Personnel Board would sanction a higher pay scale than is offered now, e.g. Grade 19 \$454 - \$562. Perhaps a higher grade would attract someone. The Personnel Board did not want to make such a decision before the Consultants reviewed the Plan and interviewed the Department Heads and employees under the Plan. It was agreed that perhaps the person would be willing to start higher up the steps instead of starting at Step 1 and a member of the Personnel Board will sit in on any interviews so that the decision of starting salary could be settled at that time. The Personnel Board also said they preferred to do a considerable amount of in-house interviewing of Department Heads and their needs and other research to be able to give the Consultants a better idea of what the Town was looking for.

8:35 p.m. VOTED: to adjourn the meeting.


Marjorie R. Putnam, Secretary

mrp

(Approved by Board of Selectmen 4/29/86)

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, April 29, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Thomas W. McAuliffe, Selectman Aldo A. Cipriano, Selectman Davis O. Cowles, Acting Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

MINUTES APPROVED

Selectmen unanimously voted to approve Minutes of 4/22/86.

PERMITS APPROVED

Zoning Permits (for single family dwellings):

-David Bartolini, 3 Sarsen Stone Way (27-37)
-Pam Koumoutseas, 43 Flagg Rd. (33-21)
-Saverio R. Rupolo, 101 Main St. (52-17)
-Paul Antonio, 1 Powder Mill Road (16-16)
-Neill Donahue, 1 Sadie Hutt Lane (74-51)

Zoning By-Law Update (from 9/29/82)

-James H. Moody, 65 Main St. (53-6B)

Building Permits

-John Garabedian, 24 Fairview Drive, addition to house.
-Fay School, 48 Main St., two tent permits for 5/3 and 6/7
-Howard H. Stevenson, 39 Sears Rd., build a garage
-Data General, Turnpike Rd., to construct a hangar to house corporate helicopter. ACTION: Board noted 4/28/86 opinion from Town Counsel Frederick Busconi stating that no site plan is required and the town may issue a Building Permit to erect a hangar on their presently used heliport. Check with the Fire Chief.

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SCHEDULED MEETINGS
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7:30 p.m. to 7:45 p.m. Board of Library Trustees met with the Selectmen regarding the Building Study Committee (establishment of which was approved by Article 33, ATM 1986) and the appointment of the members by the Board of Selectmen. Speaking for the Board was James Higgiston, Chairman. As recommended by Mr. Higgiston, the Board unanimously VOTED to appoint the following as members of the LIBRARY BUILDING STUDY COMMITTEE for a one year term:

Roland A. Messier, 6 Cross Street
John C. Henderson, 4 Skylar Drive
Eleonora F Burke, 36 East Main Street
Fred B. Williams, 34 Main Street
Robert P. Juliano, 35 Atwood Street
Elaine Kallander, 14 Meadow Lane
Frances Richard Lundblad, 85 Main Street
Karen E. Mooney, 26 East Main Street
Judith N. Williams, 54 Deerfoot Road (ex-officio)

Their term will commence on April 29, 1986, their terms to expire in May of 1987. Said committee is to report back periodically in their discretion to the Board of Selectmen.

8:00 p.m. to 8:10 p.m. Board met with Mrs. Howard H. Stevenson regarding her request for a building permit to build a garage at 39 Sears Road. She presented to the Selectmen a list of what will be stored in the building and stated there will be no commercial activity on this property.

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OTHER BUSINESS TRANSACTED

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Industrial Development Commission request to be dissolved. Since this Board was an act of Town Meeting, it will take a vote of Town Meeting to dissolve said Commission. Mrs. Conlin will send the IDC a letter to inform them that if they wish the Commission to be dissolved, they should submit an Article in the next year's Annual Town Meeting.

Transfer Station Rules and Regulations Effective July 1, 1986. Board unanimously voted to amend said Rules by adding the following paragraph:

Anybody violating any of the Rules and Regulations promulgated by the Board of Selectmen may be denied access to the Transfer Station subject to review of such denial by the Board of Selectmen.

Motion was made by Selectman Cipriano, seconded by Selectman Cowles.

Notice of Conservation Commission Wetlands Protection Act Hearing on 5/13/86 at 8 p.m. re request of Brendon Construction Co. for roadway construction of a 45-lot subdivision off Sears Road (known as Rolex Estates a/k/a Presidential Estates).

Invitation from The American Legion and Veterans of Foreign Wars to participate in May 26, 1986 Memorial Day Parade which will start at 9 a.m. at Marlborough Savings Bank parking lot.

Sel. Mtg. 4/29/86 - Page 3


Pay Raise for Fire Chief. Board unanimously voted to send a letter to the Personnel Board recommending that Fire Chief Frank Aspinwall be moved from Grade 23, Step 1, to Grade 24, Step 5, as a result of his outstanding performance and time of service. This will be retroactive to his appointment date.

TREASURY WARRANTS SIGNED BY SELECTMEN

G277	\$100,000.00	04/25/86
G278	56,503.04	05/02/86
G279	34,980.39	04/29/86
G280	97,519.10	04/29/86
G281	30,617.78	04/29/86

TOTAL \$319,620.31

8:26 p.m. VOTED to adjourn the meeting.


Marjorie R. Putnam, Secretary

MINUTES OF EMERGENCY MEETING
BOARD OF SELECTMEN

Tuesday, May 6, 1986

6:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Thomas W. McAuliffe, Selectman Aldo A. Cipriano, Selectman Davis O. Cowles, Acting Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

BUSINESS TRANSACTED

Contracts

Water Department Laborers' Union contract for FY 1987/1988 was signed by the Board of Selectmen. Motion was made by Selectman Cipriano, seconded by Selectman Cowles. VOTE: unanimous.

Highway Department Laborers' Union contract for FY 1987/1988 was signed by the Board of Selectmen. Motion was made by Selectman Cipriano, seconded by Selectman Cowles. VOTE: unanimous.

Southborough Police Association contract for FY 1987/1988 was not signed by the Board of Selectmen due to the fact that the Police Association had not signed the contract. Therefore the Board will not take any action on this contract at this time.

Southborough Permanent Firefighters Association contract for FY 1987/1988 was signed by Chairman McAuliffe and Selectman Cowles.

PERMITS

Building Permit requested by Wm. & Sandra Cohen, 32 Maplecrest Drive for a screened porch was approved.

Road Opening Permits requested by Com/Gas for:

- 11 Oak Hill Road for cathodic protection
- between 4 & 6 Cherry Street for cathodic protection
- 10 & 33 Pinecone Lane for cathodic protection
- Maple Street @ Oak Hill Road for cathodic protection
- 16 Walnut Street install new gas service from existing main to #16
- Pleasant Street (300' north of Turnpike Road) for cathodic protection
- Walnut Drive @ Oak Hill Road for cathodic protection
- 66 Central Street for cathodic protection
- 6 Winchester Street for cathodic protection
- 12 Maplecrest Drive for cathodic protection
- Pleasant Street @ Turnpike Road for cathodic protection
- 147 Parkerville Road for cathodic protection

All Road Opening Permits requested by Com/Gas signed by Chairman McAuliffe, Selectman Cipriano, and Selectman Cowles.

Road Opening Permit requested by A. T. & T. Communications for the purpose of long distance telephone cable at Sears Road, Parkerville Road, and John Matthews Road signed by Chairman McAuliffe, Selectman Cipriano, and Selectman Cowles.

APPOINTMENT

Zoning Board of Appeals. Selectman Cowles made a motion to appoint Joseph F. Prior, Jr., 46 Atwood Street as a member of the Zoning Board of Appeals to fill the vacancy caused by the resignation of Donna L. McDaniel. Mr. Prior's term will expire in May 1988.

Seconded by Chairman McAuliffe.

VOTE 2 for and 1 abstention. Selectman Cipriano did not vote on this appointment due to no letter from Mr. Prior and no letter from the Zoning Board of Appeals.

OTHER BUSINESS TRANSACTED

Motion Made: Chairman Cipriano made a motion to readvertise the Building Inspector's position and to set the deadline for receiving resumes May 19, 1986 at 5:00 p.m.

Seconded by Selectman Cowles and passed by a unanimous VOTE.

TREASURY WARRANTS SIGNED BY SELECTMEN

G282	\$ 29,295.01	05/09/86
G283	\$ 9,968.70	05/09/86
G284	\$100,000.00	05/01/86
G285	\$ 39,310.83	05/09/86
G286	\$ 11,596.40	05/06/86
G287	\$ 33,627.43	05/06/86

TOTAL: \$223,798.37

6:58 p.m. VOTED: unanimously to adjourn the meeting.

Marjorie R. Putnam
Marjorie R. Putnam, Secretary

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, May 13, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Selectman Davis O. Cowles made a MOTION, seconded by Selectman Lorraine C. Keller, that Selectman Aldo A. Cipriano be the Chairman of the Board for the ensuing year. Vote: unanimous.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Acting Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

APPOINTMENTS

Southborough Cultural Arts Council. Katharine H. Gunning, 8 Tara Road, was voted unanimously to a 2 year term, her term to expire 5/13/88.

Master Plan Committee. The following were unanimously voted, their terms to expire December 31, 1986:

Edward C. Bassett, Jr., 79 Sears Road (ZBA)
Charles E. Gaffney, 205 Middle Road (Planning Board)
Barbara J. Lamy, 2 Summit Road (IDC)
Richard A. Saunders, 71 Mt. Vickery Road (Conservation Comm.)
Aldo A. Cipriano, 110 Main St. (Selectman)
Cyd C. Ostrovsky, 1 Tara Road (School Committee)
Robert C. Dumont, 15 Latisquama Road (private citizen)
Mary M. Sokolowski, 183 Cordaville Road (private citizen)
Ann Marie Kelly, 8 Sears Road (private citizen)
Lucinda K. Wilkins, 65 Oak Hill Road (private citizen)
Wayne A. Gates, 35 Woodland Rd. (private citizen)

Ex-officios:

John P. Manning, 12 Foley Drive (Water Commissioner)
Michael G. Gulbankian, 40 Mt. Vickery Road (Water Commissioner)
Barbara D. Ramsdell, 26 Deerfoot Rd. (Recreation Commissioner)
William D. Baker, 3 Johnson Road (Police Chief)
John W. Boland, Jr., 12 Richards Rd. (Highway Superintendent)
John Mauro, 35 Boston Road (Cemetery Commissioner)
Betty J. Davis, 17 Lyman Street (Assessors' office)
David E. Taylor, 22 Fisher Road (Southborough Housing Authority)
Sharon Schwartz, 55 Flagg Road (Youth Commissioner)

Library Building Study Committee. Marcia J. DiBello, 25 Rockpoint Road, was appointed as a member of this committee solely for the purpose of attending meetings, not deliberating. When Miss DiBello becomes eighteen on January 27, 1987 and registers to

vote, she will be appointed officially as a voting member of this committee.

RESIGNATIONS

Southborough Cultural Arts Council. Karin J. Heffernan resigned effective 5/2/86.

PERMITS

General Henry Knox Road. At the request of the residents, it was unanimously voted to allow this road to be blocked off on June 14, 1986 from 12:30 p.m. to 5:00 p.m. (rain date: June 21, same time). This permit is subject to and contingent upon the fact that there shall be no alcohol beverages served or sold upon the public way during the time of the block party. Fire and Police Chiefs to be notified.

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SCHEDULED MEETINGS

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7:32 p.m. to 7:54 p.m. Southborough Cable Television Committee and Steve Rabbitt from Greater Media. Russell Millholland, Chairman of the cable committee, explained the purpose of the meeting was to bring the Selectmen up to date on cable television.

8:00 p.m. to 8:45 p.m. Natalie Fantony (51 Turnpike Road) questioned the site plan hearing procedure on July 9, 1985 regarding the lighting at the Harvard Community Health Plan (60 Turnpike Road). Ms. Fantony stated that the lighting was supposed to be the same type as installed by A. J. Lane on 225 Turnpike Road and the lights installed by HCHP are too high. HCHP is directly across the street from Ms. Fantony. She asked that they be lower and pointed down as they are very glary. Building Inspector Edgar Phaneuf and Administrative Assistant Jeffrey Grossman granted the exception to the original lighting in the 7/9/88 site plan in a letter dated 12/30/85. Ms. Fantony asked whether or not lighting can be changed without going through another site plan.

Former Selectman Thomas McAuliffe stated that the lighting that had been approved on one portion of the building caused a safety hazard and a request was made to put tall lights in after consultation with the Police Chief and the Building Inspector. He did not believe that all of the lights were changed.

HCHP was represented by Tobias R. Hanks, Construction Manager. They would like to keep the present lights and ask the electrician to lower the wattage, put shades on the lights, etc.

Ms. Fantony together with Marcella Mazzarelli (16 Pleasant Street), and Marianne Geary (4 Mitchell Street) asked that the site plan be reopened.

MOTION was made by Selectman Cowles, seconded by Selectman Keller, and unanimously VOTED to reopen the HCHP site plan hearing only on the issue of the lighting.

The site plan will be scheduled as soon as feasible.

8:45 p.m. to 9:23 p.m. Stephen Morris (5 Pearl Street) complained about the occupants of 8 Pearl Street. He stated they are running a boarding house business in a residential area. There is heavy parking on both sides of the narrow street. There is speeding. Cars are using the driveways to turn around. Town Counsel Busconi stated that this is a home for handicapped children (run by Greater Marlborough Programs, Inc.). Fire Chief Frank Aspinwall stated that they conform to the fire code. Their Program Director was present and asked the neighbors to call if and when problems arise. Speeding will be monitored by the Police Department.

9:25 p.m. to 10:30 p.m. Site Plan Hearing was held on application of Kwan Associates proposing to convert a warehouse to an office building on property located at 33 Turnpike Road (39-21). (Same property upon which Plywood Ranch is located). Presentation was made by Jeffrey A. Grossman representing Mr. Tony Kwan. Certified Mail Receipts were in order proving that all abutters had been notified of this hearing. Approvals received from the Site Plan Boards were noted. Representing the Town were Highway Superintendent John Boland and Planning Board members. Several abutters were present. Discussion included curb cuts, Willow Street, traffic flow, entrance/exit to building, Plywood Ranch outside storage, drainage, etc. Mr. Grossman stated that no tenants have been lined up yet.

Since more information was needed, it was unanimously VOTED to continue the Site Plan Hearing to 8:00 p.m. on Tuesday, May 27, 1986.

10:31 p.m. to 11:13 p.m. Site Plan Hearing was held on application of A. J. Lane & Co., Inc. proposing to construct a 3-level executive office building (48,000 s.f.) on property located at 250 Turnpike Road (27-2A) to be called Park Nine Central. William Robertson of W. M. Robertson Engineering gave the presentation. Site Plan Board approvals read. Russell Millholland of the Planning Board stressed that there be no commercial parking on the residential portion of this property. Route 9 icing problem, lighting, etc. were discussed. Since more information was needed, it was unanimously VOTED to continue the Site Plan Hearing to 9:00 p.m. on Tuesday, May 27, 1986.

11:15 p.m. to 11:20 p.m. Planning Board met jointly with the Board of Selectmen to fill a vacancy on the Planning Board caused by the resignation of Marc Ross. Charles Gaffney of the Planning Board nominated David Parry of 22 Main Street to fill the vacancy. Mr. Parry was elected by a roll call vote: Selectmen Aldo A. Cipriano, Davis O. Cowles and Lorraine C. Keller all voted for Mr. Parry. Planning Board members Russell Millholland, David Scattergood, Charles Gaffney and Donald Morris all voted for Mr. Parry. Mr. Parry's term shall run until the date of Town Election Day, May 11, 1987.

OTHER BUSINESS TRANSACTED

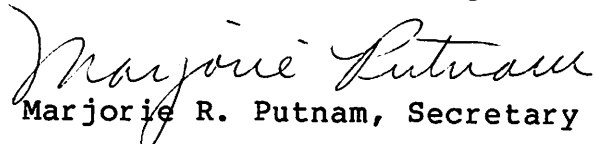
Board noted letter from Alcoholism Referral Center in Marlborough thanking the Town for its support at Town Meeting.

TREASURY WARRANTS SIGNED BY SELECTMEN

G288	\$200,000.00	05/09/86
G289	46,142.04	05/16/86
G290	45,671.92	05/13/86
G291	145,546.37	05/13/86
G293	1,000.00	05/16/86

TOTAL \$438,360.33

11:20 p.m. VOTED: to adjourn the meeting.


Marjorie R. Putnam, Secretary

/mrp

MINUTES OF SPECIAL MEETING
BOARD OF SELECTMEN

Monday, May 19, 1986

10:00 a.m. Meeting convened in the first floor Conference Room "A" of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Acting Administrative Assistant Janice C. Conlin, Police Chief William D. Baker, Police Officer Cain, and Police Officer Webber.

Absent: Secretary Marjorie R. Putnam.

Purpose of Meeting: Discussion and/or signing of Police Contract.

Motion: Made by Selectman Cowles to approve the Police Contract as submitted for signature.

Seconded by Chairman Cipriano.

VOTE: 2 to 0. (Selectman Keller abstained from voting per advice of Town Counsel Busconi).

10:15 a.m. VOTED: unanimously to adjourn the meeting.



Janice C. Conlin, Acting Administrative Assistant

/mc

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, May 20, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Acting Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

APPOINTMENTS

The following were unanimously appointed:

Treasurer/Collector

Mary B. Guilford, 29 E. Main St., term to expire 5/31/89.

Assisant Treasurer/Deputy Collector

Jennifer A. Bishop, 9 Break Neck Hill Rd., term to expire 5/31/87.

Police Department Dispatchers (part-time)

John D. Mauro, Jr., 35 Boston Rd., Southborough, term to expire 5/31/87.

Francis J. Fiorvanti, 42 South Main St., Milford, term to expire 5/31/87.

RESIGNATIONS

William D. Baker resigned as Chief of Police effective May 30, 1986.

Mass. Water Resources Authority (MWRA). Board accepted resignation of Selectman Cowles as the Board's representative on the Advisory Board of MWRA. Board unanimously voted to appoint Selectman Keller to replace Selectman Cowles.

UNION CONTRACTS

Chairman Cipriano signed Fire Union Contract for FY 1987/1988. He changed his vote of "against" to a vote "in favor" of this contract.

ZONING BY-LAW PERMITS APPROVED

Selectmen signed the following permits:

For John Bartolini, Jr.: 1 Sarsen Stone Way (28-38) and 4 Sarsen Stone way (27-26)

For C. Magliozzi dba E. H. Plante, Inc.: 19 Sadie Hutt Lane

(74-45), 17 Sadie Hutt Lane (74-46), and 26 Sadie Hutt Lane (74-48).

SUMMER SCHEDULE

Board unanimously voted the following summer schedule for meetings:

<u>June</u>	<u>July</u>	<u>August</u>
3	8	5
10	22	19
24		

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SCHEDULED MEETINGS

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7:30 p.m. to 7:35 p.m. Pole Hearing on petition of Massachusetts Electric Company for one pole location on Sears Road beginning at the intersection of Stowe Road, then extending 2,865 feet southerly to pole #39 Sears Road to be riser pole for Wolfpen Estates. Representative from Mass. Electric explained purpose of request. Selectmen unanimously VOTED to approve the location of the pole as presented by Mass. Electric.

8:15 p.m. to 8:45 p.m. Board interviewed Harold Major of Natick for the position of Inspector of Buildings.

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OTHER BUSINESS TRANSACTED

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Board noted ZBA Notice scheduling a public hearing on Wednesday, May 28, 1986 at 7:30 p.m. on petition of Kathleen E. Hofer, 77 Marlboro Rd., for a Variance to rebuild garage and add addition onto rear of house.

Board noted receipt of formal notice from Planning Board requesting an appointment for a joint meeting to fill vacancy on their Board caused by the resignation of Marc Ross.

Board noted 5/12 letter from Exec. Office of Transp. & Construction re National Conference on Suburban Expressways and Beltways discussing suburban growth problems and potential solutions from cities and towns around the country. Place: World Trade Center, Commonwealth Pier. Date, time: June 2 (Monday) from 9 a.m. to 4 p.m. and June 3 (Tuesday) from 8 a.m. to 4 p.m. ACTION: Selectman Keller will attend.

Job Description of Administrative Assistant to the Board of Selectmen. Board unanimously voted to approve the specifications and job description as submitted and to advertise the position

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in the Middlesex News and Worcester Telegram. Closing date to receive letter of applications and resumes will be June 5, 1986.


9/90 Project on Framingham/Southborough line. Input re Draft EIR is due by June 6 or 9th. Board discussed their various concerns. MetroWest is reviewing this Draft and a regional input will be submitted by them. Board unanimously VOTED: to submit a copy of the Draft EIR to S E A Consultants Inc. to review. Ask S E A to report to Selectmen at June 3 meeting.

TREASURY WARRANTS SIGNED BY SELECTMEN

294	\$ 19,004.79	05/23/86
295	46,897.00	05/23/86
296	4,154.31	05/23/86
297	31,122.79	05/20/86
298	<u>10,326.60</u>	05/20/86

TOTAL \$111,505.49

9:05 p.m. VOTED to adjourn the meeting.


Marjorie R. Putnam, Secretary

MINUTES OF MEETING
BOARD OF SELECTMEN

Thursday, May 22, 1986
Conference Room A

Present: Chairman Aldo A. Cipriano, Selectman Lorraine C. Keller,
Acting Administrative Assistant Janice C. Conlin

Personnel Board: Chairman William Davis

Southborough Villager: Donald Leavitt

Absent: Selectman Davis O. Cowles (out of town)

Purpose of Meeting: Interview with Robert W. Garfield, 115 Thalia Drive, Feeding Hills, MA 01030, for position of Inspector of Buildings.

6:30 p.m. to 7:45 p.m. Meeting scheduled for 6:00 p.m. did not convene until 6:30 p.m. due to Mr. Garfield having trouble with his automobile on the Mass. Pike. Selectmen deferred action on the position of Inspector of Buildings.

Re: Zoning By-Law Permit requested by Edward N. Cram, 46 Bigelow Road (49-8) for a single-family dwelling). Ch. Cipriano spoke with Board of Health Agent Christopher Knuth who assured the Board that this request complies with Title V and explained in detail to Chairman Cipriano how he arrived at this conclusion. Therefore, the Selectmen signed the Permit.

6:50 p.m. Interview with Robert W. Garfield, 115 Thalia Drive, Feeding Hills, MA 01030, for the position of Inspector of Buildings.

MOTION made by Chairman Cipriano, seconded by Sel. Keller.

VOTE: 2 to 0 to appoint Robert W. Garfield, 115 Thalia Drive, Feeding Hills, MA 01030 as Inspector of Buildings for the Town of Southborough for an interim period of six months for a term commencing one week from tonight and ending six months thereafter, at a salary at Grade 19, Step 3.

7:45 p.m. VOTED: to adjourn the meeting.


Janice C. Conlin
Acting Administrative Assistant

mrp

(Approved by Board of Selectmen 6/3/86)

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, May 27, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Acting Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

APPOINTMENTS

Planning Board. Joint meeting of Planning Board and Selectman voted David W. Parry, 22 Main Street, until Town Election Day, May 11, 1987. (For further details, see Scheduled Meetings at 7:40 p.m.)

Board unanimously VOTED the following appointments:

Secretary to the Board of Selectmen - 1 year
Marjorie R. Putnam, 66 Mt. Vickery Road

Town House Receptionist - 1 year
Maureen F. Maguire, 9 Winchester Street

Animal Control Officer - 1 year
Charles F. Hamel, 224 Boston Road

Zoning Board of Appeals - 5 years
Thomas M. Starr, 28 Pinecone Lane, to expire May 1991

Zoning Board of Appeals Alternate - 1 year
Donald J. McCallion, 9 Pinecone Lane

Alternate Building Inspector - 1 year
John A. Bartolini, Jr., 13 MacNeill Drive

Wiring Inspector - 1 year
James A. McCaw, 19 Middle Road

Assistant Wiring Inspector - 1 year
Richard G. Trudel, 16 Teresa Rd., Hopkinton 01748

Cable Television Committee - 1 year
Russell B. Millholland, 35 Woodbury Road
William M. Rudd, 215 Middle Road
David Hayward, 14 Oregon Road
Christopher D. Cocomazzi, 53 Woodland Road
John B. Nilsson, 14 Latisquama Road
William F. Dunbar, 42 Latisquama Road
Richard J. Bellotti, 7 Ledge Hill Road

CIVIL DEFENSE DEPARTMENT - 1 year

Director and Chief of Fire Service

Frank R. Aspinwall, 6 Winchester Street

Deputy Director and Chief, Engineering Service

John W. Boland, Jr., 12 Richards Road

Communications Staff Technicians

Kenneth A. Horton, 22 Walnut Drive, Fayville 01745

John D. Mauro, Jr., 35 Boston Road

Charles E. Wood, 144 Marlborough Road

Frank S. Lane, 13 Reservoir Drive

Legal Officer

Frederick A. Busconi, 92 Framingham Road

Medical Officer

Timothy P. Stone, 42 Main Street

Operations Staff

George R. Boothby, 7 Cherry St., Fayville

James J. Colleary, 51 Central St., Fayville

George F. Killam, 61 Richards Road

Kevin R. Moran, 91 Mt. Vickery Road

John Mauro, 35 Boston Road

Peter F. Phaneuf, 179 Middle Road

Transportation Officer

Michael G. Gulbankian, 40 Mt. Vickery Road

Assistant Transportation Officer

Harvey D. Bigelow, Sr., 30 Bigelow Road

Chief, Fire Service

Frank R. Aspinwall, 6 Winchester Street

Chief, Water Service

William G. Binder, Jr., 18 East Main Street

COMMUNITY HAZARDOUS WASTE TASK FORCE (ad hoc) - 1 year

Fire Chief

Frank R. Aspinwall, 6 Winchester Street

Highway Superintendent

John W. Boland, Jr., 12 Richards Road

Board of Health Representative

Dorothy E. Manning, 11 Break Neck Hill Road

Conservation Commission - 3 years (expiring May 1989)

Paul D. Renfrew, 24 Ted Lane

James H. Nutter, III, 169 Parkerville Road

Cultural Arts Council - 2 years

Barbara E. Jacks (term expires 6/12/88)

Fayville Village Hall Committee - 1 year

John Baveri, 5 Valley Road, Fayville 01745

Clarence J. Burton, 7 Central St., Fayville 01745

William A. Dupont, 17 Oregon Rd.

Caesar T. Chiringhelli, 26 Central St., Fayville

Fence Viewer - 1 year

William G. Turner, 5 Flagg Road

Field Drivers - 1 year

Frank J. Rossi, Jr., 17 Break Neck Hill Road

Frank J. Rossi, Sr., 7 View Hill Road

FIRE DEPARTMENT - 1 year

Fire Warden

Frank R. Aspinwall, 6 Winchester Street

Deputy Fire Chief) John W. Boland, Jr., 12 Richards Road
Deputy Fire Warden)

Heritage Day Committee - 1 year

Richard P. DePina, 65 Flagg Road

David K. Falconi, 28 Woodbury Road

John D. Mauro, Jr., 35 Boston Road

Eva Nicholas, 16 Rockpoint Road

Stanley E. Norcross, 213 Parkerville Road

Edgar A. Phaneuf, Jr., 171 Middle Road

William M. Rudd, 215 Middle Road

Maxine Juliano, 35 Atwood Street

Highway Superintendent - 3 years

John W. Boland, Jr., 12 Richards Road

Historical Commission - 3 years

Katherine O. Allen, 77 Deerfoot Road

P. Brent Trottier, 50 Deerfoot Road

Insect Pest Control Superintendent - 1 year

George A. Hubley, Jr., 210 Southville Road

Metropolitan Area Planning Council - 3 years

John A. Lundblad, 85 Main Street

Sel. Mtg. 5/27/86 - Page 4

Public Weighers & Weighers Of Coal - 1 year

Carl Anderson c/o Almac Moving & Storage, Inc., 35 Turnpike Rd., Fayville 01745

Paul Coffey, c/o Almac

Edward Cleary, c/o Almac

Stephanie Tegu, c/o Almac

Recreation Commission - 3 years

John G. Palfrey, Jr., 3 Cordaville Road

Registrar of Voters

Charles A. Keller, 87 Turnpike Road, Fayville 01745 (term expires 4/1/1988) * corrected by vote of Board on June 3, 1986.

Regional Communication Study Committee (ad hoc) - 1 year

Fire Chief Frank R. Aspinwall, 6 Winchester Street

Highway Superintendent John W. Boland, Jr., 12 Richards Rd.

Firefighter John D. Mauro, Jr., 35 Boston Road

Southborough Council On Aging - 3 years

Frank J. Landry, Jr., 11 Highland Street

John L. Hopkins, 10 Carolyn Terrace

Hazel T. Foote, 61 Newton Street

South Middlesex Opportunity Council - Public Representative of the Board of Selectmen to the Board of Directors - 1 year:

Edgar A. Phaneuf, Jr., 171 Middle Road

Assistant Town Accountant - 1 year

Dorothy M. Phaneuf, 171 Middle Road

Town Counsel - 1 year

Frederick A. Busconi, 92 Framingham Road

Town House Custodian - 1 year

Lewis D. Maida, 33 Main Street

Veterans' Agent and Burial Agent - 1 year

Irene Burkis Tibert, 140 Woodland Road

Westborough Hospital Advisory Board of the Robert F. Kennedy School - Representative of the Board of Selectmen - 1 year:

Mary-Jane F. Boland, 35 East Main Street

Youth Commission - 3 years

Sharon Schwartz, 55 Flagg Road

Thomas J. Conlin, 20 Pinecone Lane

Carol A. Maloney, 59 Flagg Road

The following appointments were VOTED by a 2 to 0 vote by the Board of Selectmen (Selectman Keller did not vote on these appointments):

POLICE DEPARTMENT - 1 year

Sergeants

William J. Colleary, Jr., 91 Southville Road
William H. Webber, 173 Dutcher Street, Hopedale 01757

Regular Officers

Charles R. O'Connell, 191 Main Street
Charles A. Keller, Jr., 87 Turnpike Road
Robert J. Durran, 13 Oregon Road
Frank W. Cain, Jr., 141 Southville Road
Thomas J. Boland, 7 East Main Street
David C. Hagen, 74 Russet Hill Road, Sherborn 01770
Jane T. Moran, 70 East Main Street, Hopkinton 01748

Clerk/Dispatcher

Nancy J. Sheppard, 48 Hudson Road, Bolton 01740

Dispatchers (full-time)

Frank W. Moore, 97 Woodland Road
Kevin J. Walsh, 179 Cordaville Road

Dispatchers (part-time)

Karen J. Terry, 61 Front Street, Hopkinton 01748

Custodian (part-time)

Lewis D. Maida, 33 Main Street

Reserve Officers

Theodore Pietrasiak, 12 Cherry Street, Fayville 01745
Frank W. Moore, 97 Woodland Road
Ronald G. Mattioli, 135 Parkerville Road
Richard L. Mattioli, 69A Tanager Drive, Shrewsbury 01545
Paul R. Nelson, 9 Oak Hill Road, Fayville 01745
Craig A. Moran, 70 East Main Street, Hopkinton 01748
Nancy J. Sheppard, 49 Hudson Road, Bolton 01740
Joseph E. Bennett, 12 Leonard Drive
Paul J. Tramontozzi, Old Ayer Rd., Shirley 01464
Kevin J. Walsh, 179 Cordaville Road
Karen J. Terry, 61 Front St., Hopkinton 01748

Special Officers

Marion R. Carloni, 12 Cross Street
Mary-Jane F. Boland, 35 E. Main Stfreet
John W. Boland, Jr., 12 Richards Road
Calvin J. Mauro, 25 Park Street
George R. Boothby, 7 Cherry Street, Fayville 01745

Special Officers (continued)

Francis J. Fiorvanti, 42 South Main St., Milford 01757
Lewis D. Maida, 33 Main Street (TOWN HOUSE)
Frank R. Aspinwall, 6 Winchester Street
George F. Killam, 61 Richards Road
Peter F. Phaneuf, 179 Middle Road
David J. Dockstader, 250 Parkerville Road
John D. Mauro, Jr., 35 Boston Road
James J. Colleary, 51 Central Street, Fayville 01745
Frank J. Mattioli, 40 East Main Street
George A. Hubley, 103 Southville Road
Kevin J. Kenney, 12 Stub Toe Lane
Douglas N. McLellan, 24 Break Neck Hill Road
Paul D. Renfrew, 24 Ted Lane
James A. McCaw, 19 Middle Road

Chaplains

Rev. Elizabeth Lameyer, 33 Main Street
Rev. Craig A. Reynolds, Pilgrim Church, Common Street

POUND KEEPER - 1 year

Joseph Mauro, 37 Boston Road

POUND KEEPER, DEPUTY

Charles F. Hamel, 224 Boston Road

The following is a report on action on Board's appointment of
Acting Police Chief:

Selectman Cowles made a MOTION to appoint William J. Colleary, Jr. as Acting Police Chief. Chairman Cipriano seconded the Motion.

10:05 p.m. Selectman Keller left the Hearing Room to allow the Board to act on Selectman Cowles' Motion.

After discussion on the Motion, the following VOTE was taken:

Selectman Cowles: For

Chairman Cipriano: Against.

10:25 p.m. Selectman Keller was asked to return to the Hearing Room to cast the deciding VOTE. Selectman Keller voted for William J. Colleary, Jr.

MOTION CARRIED. William J. Colleary, Jr., 91 Southville Road, was appointed as Acting Police Chief until further notice. The appointment is effective at 12:01 a.m. Saturday, May 31, 1986.

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SCHEDULED MEETINGS

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7:40 p.m. to 7:42 p.m. A joint meeting was held with the remaining members of the Planning Board to fill the vacancy on the Planning Board until next Town Election on May 11, 1987. Planning Board members present were: Charles Gaffney (Chairman), David Scattergood, and Donald Morris. Mr. Gaffney placed in nomination the name of David W. Parry, 22 Main Street. No other names were placed in nomination. A roll call vote was taken: 3 members of the Board of Selectmen and 3 members of the Planning Board cast their votes for Mr. Parry.

7:45 p.m. to 7:48 p.m. Personnel Board member Arthur Miner gave an update on evaluation and Salary Administration Plan.

8:00 p.m. to 9:00 p.m. Kwan Associates Site Plan Hearing continued from 5/13/86 re 33 Turnpike Road (Assessors' Map 39, Lot 21). Jeffrey Grossman gave the presentation for Tony Kwan. Others present were: Tony Kwan (applicant), Charles Gaffney (Planning Board), David Goodemote and John Struzziery (S E A Consultants Inc.), Frank Ching (V.P., H.W. Moore Associates), Highway Superintendent John W. Boland, and several abutters. Mr. Grossman stated that no outside storage would be allowed by Plywood Ranch. State DPW has approved deceleration/acceleration approach. Highway Supt. Boland will be on the site to check landscaping and sight distance. After a lengthy discussion, Board of Selectmen unanimously VOTED to approve the Site Plan as presented subject to all of the conditions and representations made at the Site Plan Hearings of May 13 and 27, 1986, specifically, but not limited to, the ability of the Highway Superintendent to be satisfied with the site distance as it pertains to landscaping upon the proposed site.

9:05 p.m. to 9:25 p.m. A. J. Lane Site Plan Hearing continued from May 13, 1986 re 250 Turnpike Road (Map 27, Lot 2A). Present for A. J. Lane: Paul A. Chisholm, Director of Development, and William Robertson, Engineer. May 20, 1986 letter was read into the record by Mr. Chisholm. He stated that there was a typing error which he corrected and initialed: 5 inches should have been 5 feet. Others present were: members of the Planning Board and Highway Supt. Boland. After the discussion, the Board unanimously VOTED to approve the Site Plan as submitted conditional upon the provisions of a letter dated May 20, 1986 from A. J. Lane & Co., Inc. as initialed and signed by Paul A. Chisholm, Director of Development; and further conditional upon all of the representations and assurances made at the Site Plan Hearings of May 13 and 27, 1986.

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OTHER BUSINESS TRANSACTED

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Board announced that Robert W. Garfield from Feeding Hills, MA, was appointed as Inspector of Buildings for the interim period of six months.

Board noted that Conservation Commission will hold a public hearing on June 3 at 8 p.m. on Notice of Intent filed by Russell Texeira re construction of a single family dwelling at 145 Main Street (51-18).

Chairman Cipriano gave a report on a proposal by Mass. Turnpike Authority to put a toll booth in Southborough. They plan to eliminate the tollbooth in Natick. Other improvements are planned.

Board proclaimed June 7 to 13, 1986 as Water Conservation Week.

Re: Proposed Policy re Safety/Security. Before the Selectmen act on this policy, they would like the Town Counsel to review it. Board will vote on this at the next meeting of the Board.

Before acting on the request of Michael and Anita Backer to close to traffic Reservoir Drive on June 21 from 11 a.m. to 8 p.m. for the purpose of celebrating a Bar Mitzvah, Selectmen would like the Backers to come to a meeting (either on June 3 or 10) to discuss this matter. The Selectmen would like proof that the residents of Reservoir Drive agree or do not oppose this request.


Board granted Permit requested by New England Telephone. The work (near Pole #99) will actually be in the sidewalk, not in the street (Cordaville Road near the Mass. Turnpike bridge). Location approved by Highway Supt. Boland.

TREASURY WARRANTS SIGNED BY SELECTMEN

G299	\$ 52,815.07	05/30/86
G300	99,265.58	05/28/86
G301	1,847.08	05/30/86
G302	163.36	05/30/86
G303	34,819.44	05/27/86
G304	29,201.79	05/27/86

TOTAL \$218,112.32

10:30 p.m. VOTED to adjourn the meeting.


Marjorie R. Putnam, Secretary

(Approved by Selectmen 10/4/88)

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, June 3, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Acting Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

MINUTES APPROVED

Board unanimously voted to approve Selectmen's Minutes of May 22, 1986.

RESIGNATIONS

Tree Warden/Insect Pest Control Supt. George A. Hubley, Jr. resigned effective June 30, 1986.

APPOINTMENTS

Southborough Cultural Arts Council. Board unanimously voted to appoint Joseph A. DiCenzo, Jr., 28 Framingham Road, for a 2 year term, to expire in 1988.

Industrial Development Commission. Board unanimously voted to appoint Glenn A. Tessmer, 1 Bantry Road, for a 5 year term, to expire in 1991.

Hazardous Waste Coordinator. Board unanimously voted to appoint Board of Health Agent Christopher J. Knuth as Coordinator and Fire Chief Frank R. Aspinwall as Alternate Coordinator, their terms to expire in May 1987.

Registrar of Voters. On Tuesday, May 27, 1986, the name of Charles A. Keller as Registrar of Voters was inadvertently placed on the list of annual appointments unanimously voted by the Board. Therefore this is a corrected vote and the Board voted tonight 2 to 0 to appoint Charles A. Keller, 87 Turnpike Road, for a 2 year term, his term to expire April 1, 1988. Selectman Keller left the table temporarily, did not participate nor vote on this appointment.

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SCHEDULED APPOINTMENTS
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7:30 p.m. to 7:42 p.m. Attorney Charles Woods, representing Karen E. and Timothy C. Tamarin, 178 Southville Road, discussed a problem the Tamarins are experiencing with their property which borders on Valade Court. The Tamarins are unable to acquire

refinancing to improve their property due to the fact that a portion of the house is located on a public way - Valade Court. Their dwelling and a portion of Valade Court occupy the same real estate - 4 feet on one and 2 feet on the other - shows on an 1881 deed. The Tamarins purchased the house in 1984. Attorney Woods would like the Town to convey that land. Selectmen informed him that this has to be done at a Town Meeting. Board unanimously VOTED to refer this matter to Town Counsel Busconi and ask him to review the documents presented by Attorney Woods and report his opinion at a Board of Selectmen's meeting on July 8, 1986 at 7:30 p.m.

8:09 p.m. to 9:10 p.m. Site Plan Reopening - Harvard Community Health Plan regarding lighting only, 60 Turnpike Road (39-52). Present were Town Counsel Frederick Busconi, David Goodemote of S E A Consultants Inc., Abutters: Natalie Fantony (51 Turnpike Road), and Marcella Mazzarelli (16 Pleasant Street). Representing Harvard Community Health Plan was Tobias Hanks, Construction Manager. Certified Mail Receipts were presented and were found to be in order proving that all abutters had been notified of tonight's meeting. David Goodemote of S E A gave his report. Mr. Hanks gave his presentation. Ms. Fantony and Ms. Mazzarelli expressed their dissatisfaction with the lighting on the site.

MOTION was made by Selectman Cowles, seconded by Chairman Cipriano, to continue this Site Plan Reopening on lighting only to Tuesday, June 24, 1986, at which time a decision will be made on the lighting issue. VOTE: Chairman Cipriano and Selectman Cowles = for. Selectman Keller = against. Motion carried.

9:12 p.m. to 10:15 p.m. David Goodemote of S E A Consultants discussed his comments re EIR on proposed 20-story hotel in Framingham on the Southborough line. Letter dated June 2, 1986 was read from Philip Herr of Philip Herr Associates (Planner Consultant for the Master Plan Committee). Charles Gaffney, Chairman of the Planning Board, and David Parry of the Planning Board were present. Selectmen will schedule a Special Meeting for Thursday, June 5, 1986 to finalize comments from Selectmen. All comments are due to the Executive Office of Environmental Affairs by June 9, 1986.

10:16 p.m. to 10:45 p.m. Discussion on gypsy moth problems. Present were: Jill Feldon, Tree Warden/Inspect Pest Control Superintendent George Hubley, Jr. Research will be conducted in-house to see if there are any State monies available. An Article will be placed in the Town Warrant of ATM 1987 to spray the town for gypsy moths.

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| OTHER BUSINESS TRANSACTED |

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Re: June 3, 1986 letter from Southborough Planning Board regarding Willow Street area development. Several developers in this area are in the process of planning new developments and have expressed a willingness to pay for significant public improvements re the upgrading of the street. The Planning Board recommends that a small and tightly defined study of Willow Street be conducted immediately. Such study should result in recommendations approved by the DPW and the town maximizing developer input and resulting in a project which can be totally funded by developers in the area. Charles Gaffney, Chairman of the Planning Board, spoke and said that the Planning Board would like S E A Consultants to conduct the study. David Goodemote of S E A stated that the fee would be no greater than \$5,000 for this study. Therefore, the Board unanimously VOTED to approve the Planning Board's recommendation to expenditures of not more than \$5,000 for a Willow Street area study to be conducted by SEA Consultants.

Sherman Ball questioned whether or not there was a conflict of interest regarding Jeffrey A. Grossman appearing before the Board of Selectmen. MOTION was made by Selectman Keller, seconded by Selectman Cowles, and unanimously VOTED to refer this question to Town Counsel Busconi for review.

TREASURY WARRANTS SIGNED BY SELECTMEN

G305	\$98,925.33	06/06/86
G306	18,508.70	06/06/86
G307	7,025.94	06.06/86
G308	11,659.86	06/03/86
G309	<u>34,609.81</u>	06/03/86

TOTAL \$170,729.63

11:01 p.m. VOTED to adjourn the meeting.

Marjorie R. Putnam
Marjorie R. Putnam
Secretary

MINUTES OF SPECIAL MEETING
BOARD OF SELECTMEN

Thursday, June 5, 1986

7:00 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Lorraine C. Keller, Acting Administrative Assistant Janice C. Conlin, and Secretary Marjorie R. Putnam.

Others present: Planning Board - Chairman Charles Gaffney, members Russell Millholland, David Scattergood, Donald Morris, David Parry; secretary Eleanor Stoddard.

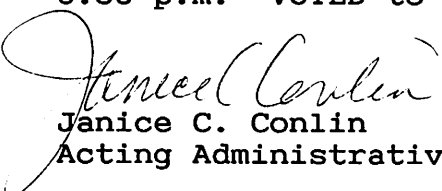
Absent: Selectman Davis O. Cowles (away on business).

Purpose of Special Meeting: To vote on comments drafted by S E A Consultants Inc. regarding EIR on proposed 20-story hotel in Framingham on Southborough line.

Board of Selectmen VOTED 2 to 0 to send letter to Secretary James S. Hoyte, Executive Office of Environmental Affairs, 100 Cambridge Street, Boston, MA 02202 re Framingham Multi-Use Project, Draft Environmental Impact Report, Route 3 Associates, EOEA Number 5723.

Board also VOTED 2 to 0 to approve specifications for diesel fuel and gasoline bids.

8:35 p.m. VOTED to adjourn the meeting.


Janice C. Conlin
Acting Administrative Assistant

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, June 10, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Acting Administrative Assistant Janice C. Conlin, Secretary Marjorie Putnam.

POLICY ADOPTED

Board unanimously VOTED to accept and to put into effect as of June 10, 1986, a "Policy Regarding Safety/Security". This is to be filed with the Town Clerk for posting..

APPOINTMENTS

Board unanimously VOTED to establish a PUBLIC SAFETY COMMITTEE and that the members shall be:

John W. Boland, Jr.
Highway Supt.
12 Richards Road

Janice C. Conlin
Acting Admin. Assistant
20 Pinecone Lane

Philip G. Mauch, Chairman
Board of Health
46 Framingham Road

William J. Colleary, Jr.
Acting Police Chief
91 Southville Road

Frank R. Aspinwall, Fire Chief
6 Winchester Street

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SCHEDULED MEETINGS
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7:34 p.m. to 7:58 p.m. Board of Assessors discussed CAMA Project. Present were: Charles W. Johnson (Chairman), Arthur Holmes (Assistant Assessors/Appraiser) and Betty Davis, (Administrative Secretary). Southborough was chosen one of two communities out of 200 applicants statewide to conduct a pilot program for the Department of Revenue on computerizing assessment records.

8:33 p.m. to 8:40 p.m. Michael L. Backer, 11 Reservoir Drive, discussed request to close off Reservoir Drive from 11 a.m. until 8 p.m. on Saturday, June 21, 1986. Board unanimously VOTED to approve request of Michael Backer, 11 Reservoir Drive, to close off Reservoir Drive for the hours of 11 a.m. until 8 p.m. on Saturday, June 21, 1986, provided that no alcoholic beverages be utilized on the public way; and further, provided that as much off-street parking as can be supplied will service the 25 to 30 cars that have been represented to the Board will

be on the street; and further, that the Backers make every effort to concern themselves with their neighbors in minimizing the impact on the neighbors within Reservoir Drive. The Backers purpose of this request is to celebrate their son, Stuart, becoming a Bar Mitzvah.

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OTHER BUSINESS TRANSACTED

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Classified advertisement for Chief of Police. Selectman Cowles made a MOTION to vote the specifications for Police Chief as submitted with the addition that the written test results as publicized indicate only a Pass or Fail of the candidates, then all other aspects remain as submitted on the sheet that was originally read. Chairman Cipriano seconded the Motion. VOTE: 2 to 0. Motion Carried.

Classified advertisement for Police Officer. Selectman Cowles made a MOTION to approve the advertisement for Police Officer as read. No more than three candidates to be interviewed by the Board of Selectmen. June 30 @ 5 p.m. is the deadline for receiving applications. Chairman Cipriano seconded the Motion. VOTE: 2 to 0. Motion Carried.

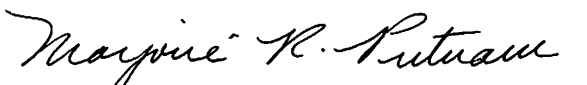
Selectman Keller did not vote and left the table at 8:27 p.m. prior to the vote on the above two motions.

Re: Agreement with S E A Consultants Inc. re Willow Street Feasibility Study. A decision on this will be made at Selectmen's meeting of June 24.

Administrative Assistant Position. Selectmen unanimously VOTED that the following three finalists will be interviewed on Monday, June 23, starting @ 5 pm, at half-hour intervals: Janice C. Conlin, Greg L. Balukonis and Philip S. Hammond. A letter will be sent to all those candidates who were not selected for interviews.

TREASURY WARRANTS SIGNED BY SELECTMEN		
G310	\$52,270.00	06/13/86
G311	172,624.66	06/13/86
G312	122.26	06/13/86
G313	58,600.88	06/10/86
G314	32,322.30	06/10/86
G315	226,815.91	06/10/86
TOTAL	<u>\$542,756.01</u>	

9:10 p.m. VOTED to adjourn the meeting.


Marjorie R. Putnam, Secretary

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, June 24, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

TREASURY WARRANTS SIGNED BY SELECTMEN

G321	\$ 75,000.00	06/20/86
G322	2,320.80	06/27/86
G323	16,054.78	06/27/96
G324	15,437.86	06/24/86
G325	25,298.04	06/24/86
G326	21,229.41	06/24/86
G327	<u>7,389.31</u>	06/24/86
TOTAL	\$162,730.20	

APPOINTMENTS

Janice C. Conlin, 20 Pinecone Lane, was appointed as ADMINISTRATIVE ASSISTANT TO THE BOARD OF SELECTMEN, for a three year term, her term to expire in May 1989. (Motion made by Selectman Cowles, seconded by Selectman Keller. VOTE: unanimous.)

Jill E. Selden, 15 Highland Street, was appointed as a member of the SOUTHBOROUGH CULTURAL ARTS COUNCIL for a two year term, her term to expire June 24, 1988. (Motion was made by Selectman Cowles, seconded by Chairman Cipriano. VOTE: 2 to 0. Selectman Keller was absent at the time of the vote.)

Denise Kofron, 2 Peggy Drive, was appointed as a member of the LIBRARY BUILDING STUDY COMMITTEE to fill the unexpired term of Karen E. Mooney, her term to expire in May 1987. (Motion was made by Selectman Cowles, seconded by Chairman Cipriano. VOTE: 2 to 0. Selectman Keller was absent at the time of the vote.)

Gerald J. Driscoll, 378 Chestnut Street, P. O. Box 342, Ashland 01721 was appointed as a temporary employee as SEALER OF WEIGHTS & MEASURES at a salary of \$500 per week for two weeks only for a total of \$1,000. (Motion made by Selectman Cowles, seconded by Selectman Keller. VOTE: unanimous.)

LICENSES

Change of name of owner requested on Class II License at 264 Cordaville Road ~~from~~ Sarkis Hagopian dba S & B Auto Sales ~~to~~ Michael Hagopian dba S & B Auto Sales. Michael Hagopian purchased the property from his father. Selectmen signed the License. (Motion was made by Selectman Cowles, seconded by Selectman Keller. VOTE: unanimous.)

CONTRACTS

Selectmen signed Agreement with S E A Consultants, Inc. regarding Willow Street Feasibility Study not to exceed \$5,000.

All bids received for gasoline and diesel fuel were rejected due to the fact that they did not conform to the specifications. These will be advertised again. (Motion made by Selectman Cowles, seconded by Selectman Keller. VOTE. unanimous)

BONDS

Selectmen signed the Bond for the painting of the Clear Hill Water Tank.

PERMITS

Site Plan Hearing on lighting continuation re Harvard Community Health Plan, 60 Turnpike Road. No decision. To be continued on Tuesday, July 29, 1986 at 7:30 p.m. (For further details, see Scheduled Meetings at 8:08 p.m.)

SCHEDULED MEETINGS

8:08 p.m. to 8:55 p.m. Continuation of Site Plan Hearing on Lighting Only re Harvard Community Health Plan, 60 Turnpike Road, Fayville (39-52). Present for HCHP, Mr. Tobias R. Hanks, Construction Manager. Abutters present: Marcella Mazzarelli (16 Pleasant Street) and Natalie J. Fantony (53 Turnpike Road). David Goodemote of S E A Consultants Inc. was present.

Chairman Cipriano asked Mr. Hanks what changes have occurred on the site and if any other changes are going to occur, when they will occur.

Mr. Hanks stated the specific changes that HCHP worked out with its engineers after the previous hearing and explained in detail what they had accomplished to date. Mrs. Mazzarelli said what has been done is all right in the interim but still felt that the original site plan should be complied with regarding the lighting to be the same as on the A. J. Lane Co. property located at 250 Turnpike Road (Rt. 9 West). Miss Fantony and Mrs. Mazzarelli said all the lights were not on at the HCHP property while the

Selectmen were there on Monday, June 23, from 9 pm to 10 pm. so it wasn't a true testing of the lighting. Mr. Hanks stated that HCHP had a balance problem with the lighting last night and would need another 3 weeks to set up the complete lighting. Therefore, the Selectmen VOTED unanimously to continue this Hearing to Tuesday, July 29, 1986 at 7:30 p.m. (Motion made by Selectman Cowles, seconded by Selectman Keller.)

8:55 p.m. to 9:24 p.m. Highway Superintendent John W. Boland discussed the Transfer Station with regard to the enforcement of obtaining proof-of-residency stickers. Several residents spoke against the high cost of the sticker fees, particularly with regard to owning a pickup truck and an automobile costing \$50 in fees (\$30 for the truck and \$20 for the automobile). Selectmen stated that hopefully in the future, the sticker fee will be reduced.

9:26 p.m. to 9:55 p.m. Board met with Ellen Piontek, Youth Director for Southborough and Jeff Parks, Youth Director for Northborough, to discuss funding for a "Tri-Town Counselor" for the Youth Commissions. State funding for this position which has been received in the past by Youth Commissions is now going to cease. The Youth Commission has appealed the decision to the Department of Mental Health. The appeal was denied due to the fact that the grant is aiming toward a different population. The Youth Commission is concerned that the Department of Mental Health is no longer taking an active role in doing preventive work. When they applied for the grant it was turned over to another State agency. Several legislators have been contacted. Northborough Board of Selectmen voted to send a letter to the Governor and to the Commissioner of Mental Health indicating their displeasure with the changes in policy, etc. backing up the appeal request. Funding of this position needed for FY '87 is \$4,500 if three towns contribute, \$7,000 if two towns contribute. ACTION: to take the matter under advisement until a letter is received to coordinate with what Northborough is doing.

OTHER BUSINESS TRANSACTED

Board noted 5/22/86 letter from Neil Ferris, 17 Parkerville Road, regarding the **speeding traffic on Parkerville Road**. Mr. Ferris suggested three solutions: (1) lower the speed to 20 mph from 35 mph, (2) relocate the blinking lights for the school zone, and (3) consider making a "false sidewalk" with paint on the entire roadway from Main Street to Neary School. ACTION: Board voted (1) to refer the issue of changing the location of the blinking school light to Highway Superintendent John W. Boland for review, and (2) to commence the necessary survey information to be filed with the State to change the speed limits from 35 mph to a lesser limit. The Board did not feel that the "false sidewalk" suggestion was feasible. (Motion made by Selectman

Cowles, seconded by Selectman Keller. VOTE: unanimous.)

Selectmen declared **Sunday, August 3, 1986 as LEO BERTONAZZI DAY**. A party will be given for Mr. Bertonazzi to celebrate his retirement as Cemetery Superintendent. (Motion was made by Selectman Cowles, seconded by Selectman Keller. VOTE: unanimous.)

Re: **A. J. Lane Company, Inc. office building on Rt. 9, 250 Turnpike Road (southside)**. Board discussed briefly Selectman Keller's June 6 letter to the Southborough Planning Board asking if A. J. Lane Company has given the Planning Board any relevant information on whether or not Mr. Lane's lot complies with the new Zoning By-Law regarding placing commercial parking on residential zoned land. Charles Gaffney, Chairman of the Planning Board, informed Administrative Assistant Janice Conlin that his Board has asked Mr. Lane requesting documentation of his compliance with the new Zoning By-Law.

10:04 p.m. VOTED: to adjourn the meeting.

Marjorie R. Putnam

Marjorie R. Putnam, Secretary

mrp

Memorandum

Board of Selectmen signed Treasury Warrants on June 17, 1986:

G316	\$272,108.77	6/20/86
G317	10,129.92	6/17/86
G318	29,120.82	6/17/86
G319	26,764.39	6/20/86
G320	<u>1,555.88</u>	6/20/86
TOTAL:	\$339,679.78	

(Approved by Board of Selectmen 7/8/86)

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, July 8, 1986

6:51 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

MINUTES APPROVED

Selectmen unanimously approved Minutes of June 24, 1986.

AGREEMENT

Center For Better Living. Board unanimously VOTED to approve the contract as submitted.

COMMITTEE DISSOLVED

Committee to Increase Citizen Participation. As per letter dated June 27 from Donna McDaniel, Chairman, CICP, the Committee to Increase Citizen Participation was VOTED to be dissolved. The Committee stated that its work has concluded.

SITE PLAN FEES

Site Plan Fees were voted on April 30, 1985. Board discussed revision of the site plans fees. Board unanimously VOTED to revise the Site Plan fees as read. Therefore, the Site Plan Fees will be as follows:

- (1) Site Plans Requiring Review by Consulting Engineers.
Applicants that submit site plans which require a review by the Town's consulting engineers will pay a fee equal to the actual engineering costs charged to the Town for the review of the specific plan plus 25 per cent of that cost to cover administrative and overhead costs of Town personnel.
- (2) Site Plans Not Requiring Review by Consulting Engineers.
Applicants that submit site plans not requiring review by the Town of Southborough's consulting engineer will pay a minimum fee of \$150 to cover administrative and overhead costs of Town personnel.

APPOINTMENTS

Special Counsel for the Town of Southborough. Board unanimously VOTED Peter C. Bennett, Counselor At Law, P. O. Box 845, 769 Plain Street, Marshfield, MA 02050, as Special Counsel for the Town of Southborough solely for the purpose of proceeding on tax

title property. Mr. Bennett will be under the supervision of Town Counsel Frederick A. Busconi and Treasurer/Collector Mary B. Guilford. Mr. Bennett's term will expire in May 1987.

Regular Police Officer. Board unanimously voted Kevin J. Walsh, 179 Cordaville Road, Southborough, as Regular Police Officer, effective immediately, subject to successfully completing a comprehensive physical examination and successful completion of the State Police Academy.

Special Police Officers (Task Force Members). Board unanimously voted the following: Frederick Perry, Northborough; James Coates, Shrewsbury; Mark Herbert, Westborough; and Arthur Brodeur, Marlborough.

Special Police Officers (for the Town). Board unanimously voted the following: Edgar A. Phaneuf, Jr., 171 Middle Road, and Michael T. Harpster, 25 Oregon Road.

Tree Warden. Board unanimously voted by roll call vote that Brian C. Mauro, 2 Foley Drive, Southborough, be appointed as Tree Warden to fill the vacancy caused by the resignation of George A. Hubley, Jr. Mr. Mauro's term will expire at next Town Election Day, May 11, 1987.

Insect Pest Control Superintendent. Board unanimously voted to appoint Brian C. Mauro, 2 Foley Drive, Southborough, as Insect Pest Control Superintendent to fill the vacancy caused by the resignation of George A. Hubley, Jr. Mr. Mauro's term will expire in May 1987. This appointment is subject to Mr. Mauro's obtaining the necessary License for Insect Pest Control Superintendent.

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SCHEDULED MEETINGS

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Interviews for Police Officer Position
Acting Police Chief William J. Colleary was present.

6:54 p.m. to 7:17 p.m. Linda Newcomb of Ashland was interviewed.

7:17 p.m. to 7:29 p.m. Kevin J. Walsh of Southborough was interviewed.

(A third candidate, Mr. Bouvier, withdrew his name for personal reasons.)

7:58 p.m. to 8:21 p.m. Forge Village Transportation Co., Inc. - fuel storage license hearing for 179 Boston Road (Map 47, Lot 9). Alan Bernstein represented Forge. Certified receipts were in order proving that abutters had been notified of tonight's hearing. Fire Chief Frank Aspinwall was present. Mr. Bernstein stated that Forge didn't know that the fuel storage license had to be renewed each year. Board read July 3, 1986 letter from the

Board of Health Agent Christopher J. Knuth, regarding an inspection he and Chief Aspinwall conducted on July 3 of the grounds at the Forge Village facility. They observed substantial oil spills beneath a large pile of assorted mechanical components. Other violations were noted and listed in this letter. The owner was informed that he is responsible for a complete and timely cleanup of the listed violations. A fuel storage license will only be issued by the Board of Selectmen to Forge if all conditions have been met. MOTION was made by Selectman Cowles, seconded by Selectman Keller and unanimously VOTED to continue this hearing at the Selectmen's meeting of Tuesday, August 5, 1986 at 7:45 p.m.

8:15 p.m. to 8:25 p.m. NET/Mass. Electric Pole Hearing. Representing New England Telephone was Ed Herlihy, Outside Plant Supervisor. Petition requested 6 poles on Gilmore Road beginning at a point which is approximately 2,478 feet easterly of Parkerville Road and continuing easterly. Since no one appeared before or against this petition, Selectmen unanimously VOTED to approve this petition.

8:20 p.m. to 8:25 p.m. NET/Mass.Elec. Pole Hearing. Representing New England Telephone was Ed Herlihy, Outside Plant Supervisor. Petition requested 1 pole on Hillside Avenue at a point which is approximately 430 feet easterly of Lyman Street. Since no one appeared before or against this petition, Selectmen unanimously VOTED to approve this petition.

8:40 p.m. to 8:52 p.m. Tree Warden/Insect Pest Control Superintendent Interview. George Hubley, Jr. was present. One candidate, Clifford G. Templeman of Westborough, withdrew his name since he is not a resident of Southborough and therefore is not qualified for the Tree Warden position. Brian C. Mauro of 2 Foley Drive, Southborough, was interviewed. His State License has been applied for and his test is scheduled for July 22.

Tree Warden Position. Board unanimously voted by roll call vote that Brian C. Mauro, 2 Foley Drive, Southborough, be appointed as Tree Warden to fill the vacancy caused by the resignation of George A. Hubley, Jr. Mr. Mauro's term will expire at next Town Election Day, May 11, 1987.

Insect Pest Control Superintendent Position. Board unanimously voted to appoint Brian C. Mauro, 2 Foley Drive, Southborough, as Insect Pest Control Superintendent to fill the vacancy caused by the resignation of George A. Hubley, Jr. Mr. Mauro's term will expire in May 1987. This appointment is subject to Mr. Mauro's obtaining the necessary State License for Insect Pest Control Superintendent.

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OTHER BUSINESS TRANSACTED

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Police Chief Position. Board unanimously VOTED to select three finalists to be interviewed: James F. Finneran of Framingham, William J. Colleary, Jr. of Southborough, and Donald C. Whalen of Framingham.

Board unanimously VOTED to endorse request to submit an application for the Commonwealth's Incentive Aid Program for Interlocal Cooperation, Developing Management Skills, along with the Towns of Northborough and Westborough.

Board noted letter of June 30 from St. Mark's School enclosing a check in the amount of \$9,000 representing a contribution to the Town. A letter of appreciation will be sent.

TREASURY WARRANTS SIGNED BY SELECTMEN

Fiscal 1987

G001	\$159,315.95	07/03/86
G002	<u>14,555.52</u>	07/01/86
TOTAL	\$173,871.47	

Fiscal 1986

G328	\$37,073.20	07/03/86
G329	4,468.26	07/03/86
G330	98.28	07/03/86
G331	8,207.14	07/01/86
G332	<u>48,660.20</u>	07/01/86
TOTAL	\$98,507.08	

Fiscal 1986

G333	\$31,977.33	07/11/86
G336	6,683.65	07/08/86
G337	14,129.65	07/08/86
G339	<u>12,689.50</u>	07/08/86
TOTAL	\$65,480.13	

Fiscal 1987

G003	\$150,000.00	07/03/86
G004	18,277.19	07/11/86
G005	29.67	07/11/86
G006	16,231.62	07/08/86
G007	11,058.14	07/08/86

TREASURY WARRANTS SIGNED BY SELECTMEN (cont.)

Fiscal 1987

G008	9,273.63	07/08/86
G009	<u>1,811.28</u>	07/08/86
TOTAL	\$206,681.53	

9:05 p.m. VOTED to adjourn the meeting.

Marjorie R. Putnam

Marjorie R. Putnam, Secretary

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, July 29, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

CONTRACTS

Board unanimously VOTED to award contract to low bidder Bob's Contracting, 9 Stowe road, Southborough, MA, for repairs to the Highway Department office damaged during Hurricane "Gloria".

Board unanimously VOTED to sign renewal contract with Laidlaw Waste Systems (Plainville) Inc., contract ending October 31, 1987.

Board unanimously VOTED to award gasoline contract to Marlco, Inc., 279 Maple Street, Marlboro, MA, as per their bid.

Road Materials and Services. As recommended by Highway Superintendent John Boland, Board unanimously VOTED to award contracts to the low bidders listed below:

<u>Item #</u>		
1	Liquid Asphalt	All States Asphalt, Inc.
2	Bit. Concrete - In Place	Pandolf-Perkins Co., Inc.
3	Bit. Concrete - At Plant	Trimount Bit. Products Co., Inc. Brox Paving Materials, Inc.
4	Bit. Cold Patch	Trimount Bit. Products Co., Inc.
5	Various Aggreg.-At Plant	Pyne Sand & Stone Co., Inc.
6	Var. Aggreg. - Delivered	Pyne Sand & Stone Co., Inc.
7	Placing Cold Mix Pavem.	All States Asphalt, Inc.
8	Reflector. Pavem. Marking	Traffic Markings Inc.
9	Stone Chip Seal	All States Asphalt, Inc.
10	Pavement Rehabilitation	Barco, Inc. dba Woodland Const.

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SCHEDULED MEETINGS
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7:30 p.m. to 7:50 p.m. Final decision on Harvard Community Health Plan, 60 Turnpike Road, re Site Plan on lighting. Tobias Hanks, representing Harvard, was present. David Goodemote of SEA Consultants Inc. gave a presentation. Abutters Marcella Mazzarelli and Natalie Fantony were present and expressed their concerns. MOTION was made by Selectman Cowles, seconded by Selectman Keller, to approve the modified site plan as it

pertains to lighting with the further provision that the sign light on site would be extinguished at approximately 11 p.m. each and every night; and further, that the E and D lights will, per cooperation of the residents and Harvard, be adjusted so that they are not offensive; and further, to encourage Harvard's continued cooperation to work with the residents if there is any adjustment that needs to occur through damage or whatever. VOTE: Chairman Cipriano and Selectman Cowles = for. Selectman Keller = against. Motion Carried.

7:51 p.m. to 7:55 p.m. Ellen Boland, a member of the Council on Aging, discussed grant application to the Executive Office of Elder Affairs for \$1,488 for the purpose of engaging the services of a person to plan, organize and coordinate the activities of the elders in the community. MOTION was made by Selectman Cowles, seconded by Selectman Keller and unanimously VOTED to authorize the Chairman of the Board of Selectmen to sign the application.

8:00 p.m. to 8:45 p.m. Arnold B. Gustafson, Chairman of the Trash Committee of the Southborough Business Association, presented a letter to the Board regarding the new Transfer Station sticker policy. The Business Association expressed its displeasure at finding it is excluded from the use of the transfer station and asked that the Board discuss a possible solution to this problem. Business Association members Ron Campbell and Patricia Bennett expressed their concerns. Selectman Cowles gave a status report of the Transfer Station. Selectman Cowles recommended continuing this program for a year to give it a chance to work and to see what the annual figures will be. Highway Superintendent John Boland agreed with Selectman Cowles.

8:43 p.m. to 8:45 p.m. Two Massachusetts Electric Pole Hearings were held: (1) requesting one pole on Southville Road...beginning at the intersection of Parker Street, then extending 37 feet southerly to pole #46S Southville Road to support existing line. Mr. Tim Weisner represented Mass. Electric. Since no abutter appeared for or against this petition, the Board unanimously VOTED to approve Mass. Electric's request for one pole on Southville Road. (2) requesting 2 poles on Highland Street. Since no abutter appeared for or against this petition, the Board unanimously VOTED to approve Mass. Electric's request for two poles on Highland Street...beginning at the intersection of Parkerville Road then extending 454 feet easterly to pole #4 Highland Street to clear corner building and service new customer.

8:48 p.m. to 9:00 p.m. Highway Superintendent John Boland discussed road material bids, contract for repairs to highway garage, renewal of contract with Laidlaw Waste Systems

(Plainville), and Salt Storage Shed Program Funding from Worcester Department of Public Works. Board VOTED unanimously to sign a letter addressed to Worcester DPW making application for a road salt storage facility under the Salt Shed Program. The Town uses @ 1,500 tons of road salt in a normal winter season. The storage facility will prevent runoff leaching into adjacent areas.

9:21 p.m. to 9:45 p.m. Sherman Ball discussed (1) Clarification of Sealer of Weights & Measurers and (2) Ted's Garage located at 5 Park Street. Mr. Ball was concerned by a large damaged trailer being parked on this property for almost a month. During the discussion of Ted's Garage, Chairman Cipriano left the table due to a conflict of interest (Peter Aspesi, the owner, is his cousin). Mr. Aspesi was present and explained why the trailer was there and how long it would remain.

9:32 p.m. Chairman Cipriano went to the Water Department for a meeting with the Commissioners.

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OTHER BUSINESS TRANSACTED

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Board VOTED unanimously to sign the Warrant for the September Primary at the request of Town Clerk Paul Berry.

Board noted 7/21/86 letter from Mass. Civil Defense Agency confirming that the Town of Southborough will host and conduct an Emergency Operations Simulation Training Exercise on Thursday, October 9, 1986 at the Southborough Fire Station. MOTION was made by Selectman Cowles, seconded by Selectman Keller and unanimously VOTED to send a formal letter of request, to the Area 3 Director, that an EOST be conducted on Thursday, October 9, 1986. This letter is to be signed by the Chairman of the Board of Selectmen.

Board noted 7/14/86 letter from the State Executive Office of Environmental Affairs, Department of Environmental Management, announcing funding award for household hazardous waste collections for fiscal 86.

Board discussed Harvard Primate Center on Pine Hill Road and comprehensive report from the Federal Regulatory Commission pertaining to certain violations at this location. Board also noted June 14, 1986 detailed letter of explanation from Warren Wacker, M. D., Director of Harvard University Health Services. Chairman Cipriano has reviewed the NRC report. However, this report was not furnished by Harvard. Selectmen's office asked for a copy. Chairman Cipriano stated that he felt a letter should be sent to NRC with a copy of Harvard's letter and ask

them to verify the truth and veracity and the correct information that is contained in Harvard's letter. If there are any discrepancies, Harvard can be called in to explain it. MOTION was made by Selectman Cowles, seconded by Selectman Keller and unanimously VOTED to authorize the Chairman of the Board of Selectmen to send a letter to the Nuclear Regulatory Commission (NRC) together with an attached copy of Harvard's response letter verifying with that Agency the correctness of the information contained therein.

TREASURY WARRANTS SIGNED BY SELECTMEN

FISCAL 1986

G340	\$40,890.63	07/18/86
G341	2,605.14	07/18/86
G342	9,338.45	07/18/86
G343	NOT USED	
G344	378.85	07/18/86
TOTAL	<u>\$53,213.07</u>	


FISCAL 1987

G007A	\$13,051.55	07/15/86
G008A	31,748.98	07/18/86
G009A	2,131.44	07/18/86
G010	11,113.23	07/15/86
G011	36,285.70	07/15/86
TOTAL	<u>\$94,330.90</u>	

G012	\$8,594.52	07/25/86
G013	8,342.12	07/25/86
G014	15,565.61	07/22/86
G015	24,735.73	07/22/86
G016	7,591.20	07/22/86
G017	21,804.52	07/22/86
G018	179.23	07/25/86
TOTAL	<u>\$86,812.93</u>	

G019	\$27,839.01	08/01/86
G020	17,463.04	08/01/86
G021	12,294.90	07/29/86
G022	6,720.93	07/29/86
G023	38,078.64	07/29/86
TOTAL	<u>\$102,396.52</u>	

9:46 p.m. VOTED to adjourn the meeting.


Marjorie R. Putnam
Secretary

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, August 5, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Pro Tem Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

Absent: Chairman of Selectmen Aldo A. Cipriano, due to a prior commitment.

TREASURY WARRANTS SIGNED BY SELECTMEN

GO25	\$ 17,800.45	08/05/86
GO26	\$ 7,941.88	08/08/86
GO27	\$ 8,087.31	08/05/86
GO28	\$ 33,206.05	08/05/86
GO29	\$ 9,692.33	08/05/86
GO30	\$ 16,413.01	08/08/86
GO31	\$ 28,126.48	08/08/86
GO32	<u>\$ 12,689.50</u>	08/05/86

TOTAL \$133,957.01

RESIGNATIONS

Resignation from Industrial Development Commission received from Glenn Tessmer effective August 20, 1986. ACTION: letter of appreciation to be sent to Mr. Tessmer for his service to the Town.

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SCHEDULED APPOINTMENTS
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7:40 p.m. to 7:47 p.m. Francis Pessini (10 Pine Hill Road) and George G. Greene (5 Clemmons Street) regarding constant speeding on Pine Hill Road and requesting the placement of stop signs at the interesection of Clemmons Street/Waveney Street/Pine Hill Road. Chairman Pro Tem Cowles read August 4, 1986 letter from Acting Police Chief William J. Colleary recommending that STOP signs be placed at the end of Clemmons Street and at the end of Waveney Street due to frequent motor vehicle accidents at this location. Highway Superintendent John W. Boland concurs with this recommendation.

MOTION was made by Selectman Keller to take the necessary action with the State to request the placement of STOP signs at the end of Clemmons Street and at the end of Waveney Street, as

Sel. Mtg. 8/5/86 - Page 2

recommended by Acting Police Chief William J. Colleary. Motion was seconded by Chairman Pro Tem Davis Cowles. VOTE: 2 TO 0.

Selectman Keller recommended also that the word "STOP" be written on the roadway as people do not always see the Stop signs. Chairman Pro Tem Cowles agreed to this recommendation.

7:48 p.m. to 7:57 p.m. Southborough Youth Director Ellen Piontek and Jeff Parks, Northborough Youth Director, requested the support of the Town to fund a Tri-Town Counsellor together with the Towns of Westborough and Northborough. Southborough's one-third share would be \$4,750. After a brief discussion, Selectman Keller made a MOTION to support the funding of a Tri-Town Counsellor and to ask the Advisory Committee for payment out of the Reserve Fund. Chairman Pro Tem Cowles seconded the Motion. VOTE: 2 to 0.

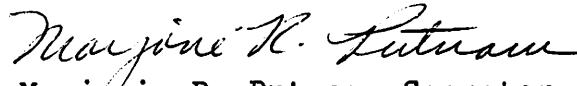
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OTHER BUSINESS TRANSACTED

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Chairman Pro Tem Cowles announced that the continued fuel storage license hearing for Forge Village Transp. Co., Inc., 179 Boston Road, which was scheduled for tonight at 7:45 p.m. has been postponed and will be continued on August 19, 1986 at 7:30 p.m. (requested by Forge Village).

7:58 p.m. VOTED: to adjourn the meeting.


Marjorie R. Putnam, Secretary

mrp

(Minutes approved 8/12/86 by Selectmen)

MINUTES OF SPECIAL MEETING
BOARD OF SELECTMEN

Thursday, August 7, 1986

7:03 p.m. Meeting convened in the first floor Conference Room "A" of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Administrative Assistant Janice C. Conlin, Dr. John Stevens.

Absent: Secretary Marjorie R. Putnam

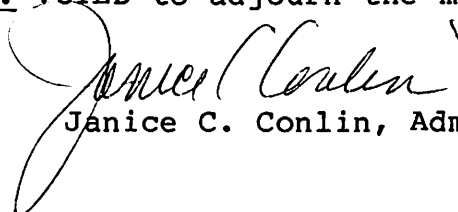
Motion Made: To go into Executive Session to discuss psychological testing for three candidates for Police Chief position: Donald Whalen, Framingham, James Finneran, Framingham, William Colleary, Jr., Southborough, (Chapter 39, Section 23B).

A roll call vote was taken: Selectman Keller - aye, Selectman Cowles - aye, Selectman Cipriano - aye.

Vote: Unanimous.

8:30 p.m. Returned to Open Session.

8:30 p.m. VOTED to adjourn the meeting.


Janice C. Conlin, Administrative Assistant

/mc

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, August 12, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

TREASURY WARRANTS SIGNED BY SELECTMEN

GO33	\$ 12,456.24	08/15/86
GO34	1,640.30	08/15/86
GO35	1,294.00	08/15/86
GO36	100,000.00	08/08/86
GO37	15,030.48	08/15/86
GO38	12,142.70	08/15/86
GO39	1,249.98	08/15/86
GO40	1,981.35	08/15/86
GO41	10,981.77	08/12/86
GO42	8,567.05	08/12/86
GO43	24,891.92	08/12/86

TOTAL \$190,235.79

MINUTES APPROVED

Selectmen approved Minutes of 8/5/86.

APPOINTMENTS

Board unanimously appointed the following Advisory Committee members as **Special Municipal Employees** (under Chapter 268A, Sections 1 and 17 of M.G.L.): Joseph A. DiGiovanni, Jr., 10 Flagg Road, term to expire in May 1989; Anthony D. Atenasio, 6 Valley Road, term to expire in May, 1989, and John B. Butler, Jr., 7 Maplecrest Drive, term to expire in May 1988. Motion was made by Selectman Cowles, seconded by Selectman Keller.

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SCHEDULED MEETINGS
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7:30 p.m. to 7:55 p.m. Board interviewed Donald C. Whalen of Framingham for the position of Police Chief.

8:00 p.m. to 8:20 p.m. Board interviewed James F. Finneran of Framingham for the position of Police Chief.

8:30 p.m. to 8:50 p.m. Board interviewed William J. Colleary, Jr. of Southborough for the position of Police Chief.

8:55 p.m. to 10:00 p.m. Board discussed complaints of residents regarding new business located at 77 School Street. Present were: Owner Richard J. Meisenheimer dba All Weather Auto and his attorney Stephen P. Weitz. Former owner George McCarthy was also present. Residents of the area registered their complaints which centered around too many vehicles on the premises, length of hours business is open and lack of screening. Selectman Cowles read the restrictions Mr. McCarthy had agreed to under his Class II License and asked if a spokesman for the residents could be chosen who would meet with Mr. Meisenheimer and come to an agreement of restrictions that everyone could live with. John Gilroy of 70 Marlboro Road agreed to be the spokesperson. Attorney Weitz and Mr. Meisenheimer agreed to meet with Mr. Gilroy to try to resolve all concerns of the area residents. Attorney Weitz stated that if this method does not work, then he and his client will ask to meet again with the Board of Selectmen. Chairman Cipriano would like the Town Counsel to review the matter of the screening under the amended Zoning By-Law.

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OTHER BUSINESS TRANSACTED

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Board noted 8/6/86 letter from Massachusetts Turnpike Authority acknowledging the Board's 8/5 letter regarding construction noise problems which were troublesome to the area residents. Selectmen's letter has been forwarded to their Chief Engineer asking that future construction activities over the weekends be more sensitive to the concerns of neighbors.

Board read 8/11/86 report from Russell Millholland, Chairman of the **Southborough Cable T. V. Committee** stating that Greater Media expects to begin underground construction of cable in August/September and have it completed by October. General aboveground construction will begin in September/October which means that some areas could receive cable broadcasts by the end of the year.

Re: Massachusetts Turnpike, Barrier Toll Plaza 11A/12 and Related Improvements. Administrative Assistant Conlin informed the Board that a copy of the ENF was mailed via Express Mail to S E A Consultants, Inc. for their review.

10:05 p.m. VOTED: to adjourn the meeting.


Marjorie R. Putnam, Secretary

(Note: due to problem experienced with the Hearing Room taping system, the first half hour is not on tape.)

mrp

(Minutes approved by Selectmen 8/19/86)

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, August 19, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

MINUTES APPROVED

Board unanimously VOTED to approve Minutes of 8/12/86.

APPOINTMENTS

Police Chief. Board VOTED 2 to 0 (Selectman Keller did not participate nor vote on this appointment) to appoint William J. Colleary, Jr. for a 3 year term, his term to expire May 1989. This appointment is subject to the satisfactory completion of a comprehensive medical examination.

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SCHEDULED MEETINGS
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7:45 p.m. to 8:02 p.m. Forge Village Transportation Co., Inc., 179 Boston Road (47-9), continuation of fuel storage license hearing from 7/8/86. Present for Forge: Mr. Bernstein. Board read August 19 letter from Harzardous Waste Coordinator Christopher J. Knuth (Southborough Board of Health), stating that Forge has thoroughly cleaned the areas fouled with motor oil and battery acids, has initiated the disposal of the open waste oil drums, and has now made a good effort to comply with the town directives relating to hazardous materials. Fire Chief Frank Aspinwall was present and spoke re Forge cutting the brush along the fence. A hazardous waste company has been hired to pick up the motor oil waste. Mr. Bernstein promised that the storage of componants will be kept inside and periodically taken away by the hazardous waste company. Charles Gaffney, Chairman of the Planning Board, asked for screening. MOTION was made by Selectman Cowles, seconded by Selectman Keller and unanimously VOTED to approve the issuance of a Fuel Storage License to Forge Village Transportation Co., Inc. to store in tanks underground 11,000 gallons of diesel fuel on land located at 179 Boston Road (47-9) (nearest cross street: Central Street). This License is subject to the following and supersedes all previous licenses issued:

- (1) The continued cooperation with the Planning Board pertaining to the issue of screening.

- (2) All waste oil on the premises will be kept inside.
- (3) Periodically, all such waste oil pertinent to DEQE regulations and requirements will be disposed of by a licensed carrier.

8:32 p.m. to 8:37 p.m. NET/MASS. ELEC. pole relocation hearing - Granuaile Road. Representing NET was Dan Herlihy. He explained that the pole is being moved 20 feet toward the Chase home. Since no abutters appeared for or against this request, the Board unanimously VOTED to approve petition to relocate 1 pole from a point which is approximately 43 feet easterly from the center line of Brigham Street, 20 feet westerly.

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OTHER BUSINESS TRANSACTED

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7:30 p.m. to 7:40 p.m. Establish a passing grade on written tests for police chief position. (Per vote of Board on June 10, 1986). The national average is 65 for a passing grade. MOTION was made by Selectman Cowles, seconded by Selectman Keller and VOTED unanimously to set a pass/fail number at 65. Pertaining to the three finalist candidates, the Chairman asked which candidate passed or failed this component of the process. Administrative Assistant Conlin stated that Mr. Finneran and Mr. Whalen were above the 65 grade. Mr. Colleary was below the 65 grade. A MOTION was made by Selectman Cowles that William J. Colleary, Jr. be appointed Police Chief of the Town of Southborough. Motion was seconded by Chairman Cipriano. Selectman Keller stated that she wished to abstain from participating in this vote and left the table at 7:35 p.m. Discussion: Although the test score result seemed to indicate the lower average of the other two candidates, the written test was one criteria upon which the Board could determine who the successful candidate would be. Chairman Cipriano considered performance in the interview, the psychological test results, general job performance not only recently but throughout the entire career of the applicant, the answers, responses and data furnished in the resume and general application, importance of the interaction with department personnel and interaction with the public in all three of the departments involved, taking all of those items into consideration, may in a candidate's favor outweigh any negative position or result in another part of the application process. The Town needs a fundamental working chief and Mr. Colleary has clearly improved his performance since 1981. VOTE: Chairman Cipriano and Selectman Cowles for the appointment of William J. Colleary, Jr. Selectman Keller did not vote. Motion carried. This 3 year appointment expires May of 1989. Chairman Cipriano stated that this appointment is subject to the satisfactory completion of a comprehensive medical examination.

Request for "No Parking" signs on Woodbury Road. Board noted August 13, 1986 letter from the Fletchers at 59 Southville Road. They requested signs on Woodbury Road starting at the intersection of Southville Road for a distance of 200 feet. A recommendation will be asked of the Police Chief and the Highway Superintendent and asked to give a report to the Selection on September 2.

Mass. Turnpike Extension - Reports from Planning Board and S E A Consultants Inc. Re: toll booths proposed for Southborough. August 14 report from Sharon Wason of the Planning Board was read. August 18 report from David Goodemote of S E A Consultants Inc. was read. MAPC need's the Town's comments by August 22. MOTION was made by Selectman Cowles, seconded by Selectman Keller and unanimously VOTED to approve the conditions that have been set forth in the letter of recommendations and to instruct S E A Consultants Inc. to prepare a letter of response to be sent back to MEPA; and further to copy the MetroWest Planning Growth Management Committee so that they may prepare their own response.

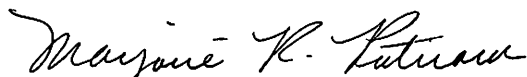
Board noted 8/8 invitation by "Ashland Day" Committee to participate in first annual "Ashland Field Day" on Saturday, September 20, parade to begin at 9 a.m. along Rt. 135, outing to follow at Stone Park. ACTION: Selectman Cowles will represent the Board.

TREASURY WARRANTS SIGNED BY SELECTMEN

G044	\$1,970.97	08-22-86
G045	14,975.12	08-22-86
G046	15,686.31	08-22-86
G047	2,421.12	08-22-86
G048	12,689.50	08-19-86
G049	8,301.47	08-19-86
G050	7,435.83	08-19-86
G051	22,244.91	08-19-86
G052	15,459.79	08-19-86

TOTAL 101,185.02

8:45 p.m. VOTED to adjourn the meeting.


Marjorie R. Putnam
Secretary

MINUTES OF MEETING
BOARD OF SELECTMEN

Monday, August 25, 1986

9:31 p.m. Meeting convened in Conference Room A, first floor of the Town House.

Present: Chairman Pro Tem Davis O. Cowles, Selectman Lorraine C. Keller, Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

Absent: Chairman Aldo A. Cipriano (due to a prior commitment).

Purpose: To approve advertisement for a new police officer.

Administrative Assistant explained that Police Chief William J. Colleary has advertised on the Police Department Bulletin Board for applicants from within the department to apply for the position of Sergeant. This action will replace the police officer who is appointed as Sergeant.

Chairman Cowles read the proposed advertisement, noting that the deadline for receiving applications at the Police Department is 4 p.m. on Friday, September 19, 1986.

MOTION was made by Selectman Keller to advertise for a police officer to fill the vacancy in the department caused by the recent appointment of Sergeant William J. Colleary, Jr. as Police Chief.

Motion was seconded by Chairman Pro Tem Cowles. VOTE: 2 to 0. Motion carried.

9:40 p.m. VOTED: to adjourn the meeting.



Marjorie R. Putnam, Secretary

mrp

(Minutes approved by Selectmen 9/2/86)

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, September 2, 1986

7:29 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

MINUTES APPROVED

Board unanimously approved 8/25/86 Minutes.

RESIGNATIONS

Thomas J. Conlin resigned from Southborough Youth Commission effective August 29, 1986.

APPOINTMENTS

As recommended by the Youth Commission, the Board unanimously VOTED to appoint Rose A. DeFilippo, 14 Bantry Road, as a member of the Southborough Youth Commission to fill the unexpired term of Thomas J. Conlin, her term to expire in May 1989.

Board unanimously VOTED to appoint William J. Colleary, Jr., 91 Southville Road, as Jail Keeper, a member of the Hazardous Waste Task Force (ad hoc), Deputy Director, and Chief of Police Service of the Civil Defense Department for a term expiring in May 1987.

As recommended by Police Chief William J. Colleary, the Board unanimously VOTED to appoint Katherine N. Baldelli, 37 Hollis Street, Marlborough, as a full-time Police Dispatcher, her term to expire in May 1987.

(Selectmen put a HOLD on request of Police Chief Colleary to appoint as part-time (on call) dispatchers Stephen Michael Prior, 46 Atwood Street and Dennis J. Bezokas, 75 Turnpike Road. Board will act on this on September 9, 1986.)

CONTRACTS

Heating Oil Contract. Board unanimously VOTED to award contract to Falconi Brothers, Inc., as they were the low bidder. (Price per gallon = .4699 cents; Boston Low Price = .4350 cents.)

AGREEMENT

Board unanimously VOTED to sign Agreement with S E A Consultants Inc. for further work for Oak Hill/Walnut Drive drainage project (Art. 22, ATM 1986)

PERMITS

Road Opening Permits requested by COM/Gas were approved by unanimous VOTE: Newton Street (emergency repairs completed 4/28/86), 101 Main Street (new gas service from street to house), Pine Hill Road (install @ 4,650' of gas pipe as new main), and 28 Newton Street (emergency repairs completed 4/26/86).

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SCHEDULED MEETINGS

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7:30 p.m. to 7:45 p.m.. Public Hearing with the Board of Assessors regarding tax rate/classification determination. Present for Assessors were: Assessor Charles Johnson, Assessor Arthur Sisson, Arthur Holmes (Assistant Assessor/Appraiser) and Administrative Secretary Betty Davis. Assessor Johnson stated that a single rate was voted unanimously by the Board of Assessors. They stated that no open space is designated, that a single rate is the most fair method, and that small businesses would be hurt by any other method. Selectmen VOTED to take this under advisement and to VOTE on this no later than next Tuesday, September 9.

7:45 p.m. to 8:15 p.m. Meeting with Southborough Business Association. They are asking that the business owners of Southborough not be excluded from the use of the Transfer Station. Arnold Gustafson spoke as Chairman of the Trash Committee for the Southborough Business Association. Selectman Cowles gave a status report on fees and trash collected. He would like a full year for the ban on commercial trash. Highway Superintendent also would like a full year. Selectmen agreed to take action on this request on September 18, 1986 at 7:30 p.m. Selectman asked that a Special Selectmen's meeting be posted for Thursday, September 18, 1986.

8:15 p.m. to 9:05 p.m. Site Plan Hearing on the application of Robert P. Farrell Motors, Inc. to obtain a Class I License to sell Volvo motor vehicles at 251 Turnpike Road (Map 27, Lots 13 and 14). Representing the applicant: Jeffrey A. Grossman who gave the presentation. Also present were: applicant Mr. Farrell and his engineer, Mr. Chin of H. W. Moore Associates, Inc. Certified receipts were in order proving that abutters had been notified. Subjects discussed: lighting, landscaping, traffic report. Mr. Grossman stated that a formal curb cut approval will be forthcoming but that the 1971 curb cut will stay the same. There will be no change in use and no increase in traffic. John Struzziery of S E A Consultants Inc. discussed his September 2 report to the Board. Planning Board Chairman Charles Gaffney and David Parry (site plan representative) were present. Mr. Parry discussed his August 27 letter. Abutter Craig Reynolds stated he has drainage problem from 245 Turnpike Road. Approvals were received from all site plan boards. Board of Health noted on

their approval that there is a 20 employee limit inspection of system prior to occupation. MOTION was made by Selectman Cowles, seconded by Selectman Keller, and unanimously VOTED to approve site plan as submitted for a Class I License to sell Volvo motor vehicles. The site plan approval is subject to all requirements and agreements made verably at this site plan hearing and on record. MOTION was made by Selectman Cowles, seconded by Selectman Keller and unanimously VOTED to issue a Class I License to Farrell Motors, Inc. dba Farrell Volvo, 251 Turnpike Road.

9:06 p.m. to 9:55 p.m. Discussion: Road Opening Permits requested for Sears and Marlborough Roads by Kevin Giblin, developer. Town officials present: Town Counsel Frederick Busconi, Highway Superintendent John Boland, Water Department Superintendent William Binder, and Planning Board Chairman Charles Gaffney. Kevin Giblin and his engineer Bill Robertson were present. Many abutters were present. Mr. Giblin said there would be no widening of the road or raising of road height. Most of the trees will not have to be removed. Some blasting will be necessary. The residents were concerned that the blasting would cause loss of wells and septic systems in the area. Charles Swartwood III (80 Sears Road) stated that most residents of the road don't want town water or gas and are vehemently opposed to the project. He asked for an alternative solution. Mr. Boland suggested that wells should be tested before and after blasting. Mr. Giblin said that a condition could be placed on the Permit that if he damages a well, he will give them town water.

MOTION was made by Selectman Cowles, seconded by Selectman Keller that the Board vote to grant the Road Opening Permit with the condition that was stated by Mr. Giblin. VOTE: Chairman Cipriano and Selectman Keller = No. Selectman Cowles = Aye. MOTION DID NOT CARRY.

Chairman Cipriano asked that the Planning Board study an alternative solution and report back to the Selectmen as soon as possible with a more reasonable approach.

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OTHER BUSINESS TRANSACTED

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Selectmen signed State Aid (Highways) Gas Tax and Chapter 90 Request. Highway Superintendent Boland stated that this is done annually.

10:15 p.m. to 10:50 p.m. Henry Wingate discussed Mass. Turnpike Authority Toll Booth Barrier proposed project. Mr. Wingate said he mailed a petition with 599 signatures of Southborough residents to Mr. James Hoyte, Executive Office of Environmental Affairs. Selectmen want a letter to go to Governor Michael S. Dukakis, with a copy to our state representatives, Mr. James

Hoyte, Chairman of the Mass. Turnpike Authority John T. Driscoll, eight towns of MetroWest (via Planning Boards and Board of Selectmen) supporting the concern of the residents of Gilmore Road et al. Selectmen feel that the impact of this proposal is a town-wide concern and issue. Attachments will be the two letters from the Planning Board (dated August 19, 1986) and from the Board of Selectmen (dated August 20, 1986).

TREASURY WARRANTS SIGNED BY SELECTMEN

G060	\$3,365.08	09/05/86
G061	41,917.66	09/05/86
G062	22,244.43	09/05/86
G063	134.93	09/05/86
G064	101,063.67	09/02/86
G065	37,375.26	09/02/86
G066	8,462.98	09/02/86
G067	<u>28,529.82</u>	09/02/86

TOTAL \$243,093.83

10:50 p.m. VOTED to adjourn the meeting.

Marjorie R. Putnam
Marjorie R. Putnam, Secretary

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, September 9, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

APPOINTMENTS

MOTION was made by Selectman Cowles, seconded by Selectman Keller and unanimously VOTED to appoint, as recommended by Police Chief William J. Colleary, Jr., the following:

Katherine N. Baldelli, 37 Hollis Street, Marlboro, as Special Police Officer (to cover the requirement for the lockup).

Stephen Michael Prior, 46 Atwood Street, Southborough, and Dennis J. Bezokas, 75 Turnpike Road, Southborough, as part-time (on-call) dispatchers.

Police Chief Colleary was present.

PROCLAMATION

Selectmen proclaimed September 21-27 Emergency Medical Services Week.

NO PARKING REGULATION

Upon 9/2/86 letter of recommendation from Police Chief William J. Colleary, a MOTION was made by Selectman Cowles, seconded by Selectman Keller and unanimously VOTED:

That the Traffic Rules and Regulations of the Town of Southborough adopted on November 14, 1972, be and are hereby amended as follows:

By adding at the end of Article V, Section 5-6, the following new description:

On Woodbury Road from Southville Road a distance of 150 feet on the west side.

Selectmen asked that a copy of this vote be sent to the complainants Stuart and Elizabeth Fletcher (59 Southville Road) and Margaret Welch (65 Southville Road).

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SCHEDULED MEETINGS

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7:30 p.m. to 7:35 p.m. Continued meeting from 9/2/86 regarding tax rate/classification determination. MOTION was made by Selectman Cowles, seconded by Selectman Keller, and unanimously VOTED to approve and submit the recommendation of the Board of Assessors. (Assessors had voted a single tax rate.)

7:40 p.m. to 8:00 p.m. Residents from Gilmore Road area met with the Board regarding proposed Massachusetts Turnpike Toll Booth Barrier. Henry Wingate, representing a group called Southboro Turnpike Action Group, presented a petition with 1,852 signatures on it. A copy was mailed to MEPA c/o James S. Hoyte, Secretary of Executive Office of Environmental Affairs. Representative Robert Durand Spoke as well as John Morrel, an Aide from Senator Houston's office.

MOTION was made by Selectman Cowles, seconded by Selectman Keller and unanimously VOTED to endorse the concerns regarding noise, hydrocarbon and other toxic fumes emanating from proposed Mass. Turnpike Toll Booth barrier in the Gilmore Road area. Ask the School Committee to send a letter to James S. Hoyte, Secretary, Executive Office of Environmental Affairs, MEPA Unit, 100 Cambridge Street, Boston, MA 02202, on or before September 12, 1986. Westborough Selectmen will be send a copy.

8:15 p.m. to 9:45 p.m. Discussion was continued from last week on Road Opening Permits proposed for Sears Road. Present were: Chairman of the Planning Board Charles Gaffney, Board of Health Chairman Philip Mauch, Whitman & Howard (Engineers for Water Commissioners), Water Commissioners, Water Superintendent William Binder, Fire Chief Frank Aspinwall, Highway Superintendent John Boland, Town Counsel Frederick Busconi, Developer (Ledge Hill) Vahan Sarkisian of Buroughs Corp., Developer Kevin Giblin of Brandon Construction Co., Attorney Charles B. Swartwood III, and residents of Sears Road.

Charles Gaffney asked the Selectmen to reconsider their 9/2/86 vote. Philip Mauch expressed concerns regarding the wells. There are too many wells too close together. Whitman & Howard agrees with the Planning Board's recommendations. Letters from the Planning Board, Highway Superintendent, Attorney Swartwood et al were read into the record. Fire Chief Aspinwall spoke regarding blasting permit requirements. Hydrants belong in the right-of-way (public roads). Residents will be notified everyday regarding work schedule. Road will be open every night. Attorney Swartwood presented and discussed an alternate plan. Developer Giblin spoke. Selectman Cowles stated that the best interest of the town should be considered.

MOTION was made by Selectman Keller to reconsider Board's vote of last week. Motion was seconded by Selectman Cowles. VOTE: unanimous.

MOTION was made by Selectman Cowles, seconded by Selectman Keller, to grant Road Opening Permits on Sears Road keeping in mind of the promises that Mr. Giblin and his associates have made regarding safety of the residents involved. VOTE: Selectmen Cowles and Keller, for the Motion. Chairman Cipriano voted against the Motion. Motion carried.

OTHER BUSINESS TRANSACTED

Board noted 9/5 letter from Robert E. Melican, Assistant to the Supt. of Schools announcing that Governor Dukakis will be at the Northborough Middle School on Thursday, Sept. 11, 1986 at 3:15 p.m. conducting a panel discussion on his "Alliance Against Drugs".


Board noted letter from Kwan Associates informing the Board that it has executed a lease with The New England Center for Autism, Inc. for the premises located at 33 Turnpike Road.

TREASURY WARRANTS SIGNED BY SELECTMEN

G068	\$15,909.40	9/12/86
G069	11,143.59	9/12/86
G070	753.26	9/12/86
G071	100,000.00	9/5/86
G072	54,792.21	9/9/86
G073	8,054.67	9/9/86
G074	<u>31,125.21</u>	9/9/86

Total: \$221,778.34

9:45 p.m. VOTED to adjourn the meeting.


Marjorie R. Putnam, Secretary

MINUTES OF SPECIAL MEETING
BOARD OF SELECTMEN

Monday, September 15, 1986

5:15 p.m. Meeting convened in Conference Room A of the Town House.

Present: Chairman Aldo A. Cipriano
Selectman Lorraine C. Keller
Administrative Assistant Janice C. Conlin

Others present:
Russell Millholland, Chairman of the Cable T. V. Committee
John Boland, Highway Superintendent
Dan Gormley of Greater Worcester Cablevision, Inc.

Absent: Selectman Davis O. Cowles
Secretary Marjorie R. Putnam

Purpose of Meeting: To act on request for Permit to "Open, Occupy and Obstruct Public Way" for the purpose of placing television cables to service cable television subscribers.

It was noted that a \$100,000 bond was furnished, the amount being approved by Highway Superintendent John W. Boland.

Mr. Millholland stated one of the delays is due to the fact that New England Telephone Company needs to install about 25 to 30 poles which are needed. These are required because of certain line distance clearances have to be made between different types of lines that are on the poles. On some of the poles there is no more clearance. Certain distance has to be maintained between the ground. Therefore a pole has to be installed which is taller and then bring the wires up so that there is proper clearance. It has been difficult to get a construction schedule from the telephone company. If there is no definitive schedule forthcoming soon, Mr. Millholland will request that the cable company, New England Telephone and the power company appear before the issuing authority (the Selectmen) and explain why they are not able to proceed any faster than they are. Highway Supt. Boland stated that it is critical the road openings be proceeded at once and completed before the bad weather comes.

MOTION was made by Selectman Keller to approve the request and issue the road opening permit to Greater Worcester Cablevision. Motion was seconded by Chairman Cipriano. VOTE: 2 to 0 in favor.

OTHER BUSINESS TRANSACTED

Park Central Office/Research and Development Park - The Flatley Company, MEPA Project No. ENF6222. Board noted copies of ENF, September 9 letter from Henry Holmes of the Worcester DPW to James S. Hoyte, and September 12 letter from Planning Board to James S. Hoyte, Exec. Office of Communities and Development, Boston. Administrative Assistant Janice Conlin informed the Board a scoping meeting will be held on Friday, September 19, 1986 at 11 a.m. at the Red Roof Inn, Route 9, Southborough. Today Mrs. Conlin sent (via one-day mail) to David Goodemote of S E A Consultants, Inc. a copy of the ENF, copy of the Planning Board letter and a copy of Henry Holmes' letter. S E A will report back to us as soon as possible. Planning Board will read Town of Southborough's comments into the record and give them a copy on Friday at the Hearing. On Friday, September 12, Planning Board, through David Parry, notified Mrs. Conlin of their receipt of the ENF on August 19 and it was an omission on their part that the Selectmen's office was not notified immediately of the receipt of the ENF. Chairman Cipriano stated that the Planning Board should be notified that this cannot happen again. There is not enough time to draft intelligent comments on such a document on a Monday having just received it on the prior Friday. Mr. Goodemote could not present the Selectmen with a letter as of today. He is not aware of the whole scope of the project. Chairman Cipriano would like a letter sent to the Planning Board requesting that the Selectmen be notified simultaneously upon their notification so that the Boards can intelligently coordinate their actions. Mr. Goodemote would like to talk to someone as to what should go in the document and it would have to be in the Planning Board's hands by Friday. Ch. Cipriano asked Selectman Keller to look at the Planning Board's comments. If she has any additional comments, concerns or questions that she would like to see added, contact Chairman Cipriano, and these will be addressed through Mr. Goodemote. Mrs. Conlin will have Mr. Goodemote call Selectman Cipriano. A letter will then be prepared for Friday's meeting at Red Roof Inn.

5:45 p.m. VOTED: to adjourn the meeting.


Marjorie R. Putnam, Secretary

mrp

(Minutes approved by Selectmen 9/23/86)

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, September 18, 1986

7:30 P.M. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Secretary Marjorie R. Putnam.

Absent: Administrative Assistant Janice C. Conlin

Purpose of Meeting: To discuss Southborough Business Association request for access to Transfer Station.

7:32 P.M. to 9:00 P.M. Meeting with Arnold Gustafson representing the Southborough Business Association and Chairman of the Trash Committee of the Association. Discussion centered around the businessmen in town who feel that they should be allowed access to the Transfer Station and are willing to pay a fee per ton. Selectmen explained that the problem is the town has no scales to weigh trash and the most serious problem is that there is no place to take the extra trash. Another landfill was closed by the State and the haulers are running out of places to unload their trash. Selectman Cowles wants to wait for a year under the present system (no commercial trash) as it is the only way to find out how much residential trash Southborough generates. Selectman Cowles suggested that a committee be formed to discuss possible access sites for the businessmen. Members of the committee to be Arnold Gustafson (representing the Business Association), Ron Campbell (a hauler), Town Counsel Frederick Busconi, Highway Superintendent John Boland and Selectman Cowles. Committee to contact as soon as possible Mr. Tappan and Alfred B. Scaramelli (Director of Business Development, Signal Environmental Systems Inc.) to see where the breakdown seems to be in their agreement. Purpose of the committee: to find out (1) when they told us that Southborough Businessmen's trash would be readily accepted at Millbury, why all of a sudden that is not so, and (2) an access site for commercial trash. Mr. Tappan has been denying (from telephone calls from Southborough businessmen) the businessmen to bring their trash there and denying them access. This is not what the Town was told would happen. Mr. Scaramelli says "no problem".

A member of the Business Association stated that if all the committee plans to accomplish is to allow the businessmen to drive 14 miles, a two to three hour total drive, to take their trash to Millbury, the Association will not go along with that.

Chairman Cipriano stated that the trash site problem is affecting the entire region. Perhaps the State government should have seen this problem coming and perhaps should have made more provisions

for access or encouraged regional transfer stations or regional sites. What they seems to have happened is the State let private industry basically play the market, whatever companies wanted to come in, make the investment, a couple of bold individuals such as Signal Resco decide that there may be money ultimately in the disposal of trash, and they were right. In making a more than reasonable fair profit, what they have done is they have a strangle-hold and monopolized the entire process of disposal. Now that they have the facilities, now that they have the guns and the ammunition, they are dictating the terms to municipalities by telling them who is going to get what, what the cost is going to be and how much they can dump there. Then they tell the communities 'if you want the bargain of paying excessive amounts of money to dump trash, execute a 30 to 40 year contract which gives us all the rights and gives very limited rights except access' and says 'by the way, if it all doesn't work out from our end or if we decide to cut you back, we are going to'. It is unilateral and unfair and is causing the governments, particularly Southborough, a tremendous hardship. It is causing you a tremendous hardship. It is only temporary, but how temporary? Chairman Cipriano is not convinced the Board can go a full year with the current proposal. This matter will have to be reviewed by the end of this year when budgets have to be reviewed to determine where the money is going to do. Selectmen have no immediate solution at this time.

One of the businessmen suggested perhaps the transfer station could take household trash some days and business trash some days. Selectmen stated that the problem remains of where to take the trash if we go over the allotted tonnage.

Chairman Cipriano stated that this problem will be addressed before the end of the year and perhaps a Warrant Article will be placed before Town Meeting to discuss the possibility of scales, to put pressure for increased access and somehow to get results from the State government that helps the Town soften the impact on everyone.

Mr. Gustafson said he had talked to Mr. Tappen who stated he preferred to have commercial trash mixed with household trash. It was easier to burn. Mr. Tappen feels that the 4,000 tonnage figure is too low. The tonnage figure should be renegotiated in two or three months. Perhaps it could be raised. Mr. Gustafson saw a dump truck at the transfer station with stickers dumping into the bin. Several residents reported to Mr. Gustafson that when the Transfer Station attendant goes on lunch break a number of trucks go in and dump their trash. He presented to the Selectmen several license plate numbers of some of the offenders. Highway Superintendent Boland said no one monitors the station while the attendant is picking up his lunch. He goes at different times and is only gone for a short period of time.

Selectmen want continuous coverage of enforcement. Mr. Boland said he could assign someone in the department to cover the lunch hour period for an interim period of about two weeks. Chairman of the Advisory Committee Anthony Atenasio suggested that the money to pay someone to monitor the transfer station could come out of the fee money. MOTION was made by Selectman Cowles, seconded by Selectman Keller and unanimously VOTED to form an informal committee to discuss the issue about access to the transfer station, the members to be Arnold Gustafson, Ron Campbell, Highway Superintendent John Boland, Town Counsel Frederick A. Busconi and Selectman Davis Cowles. This committee is to return to the Board of Selectmen with its report on September 30, 1986.

TREASURY WARRANTS SIGNED BY SELECTMEN

G075	\$ 1,801.65	9-19-86
G076	85.93	9-19-86
G077	19,533.27	9-19-86
G078	3,294.25	9-19-86
G079	1,106.13	9-19-86
G080	42,830.54	9-19-86
G081	3,313.50	9-19-86
G082	2,309.42	9-19-86
G083	334,550.31	9-16-86
G084	119,689.59	9-16-86
G085	7,913.85	9-16-86
G086	<u>21,765.97</u>	9-16-86
TOTAL	\$558,194.41	

9:10 P.M. VOTED to adjourn the meeting.

Marjorie R. Putnam
Marjorie R. Putnam, Secretary

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, September 23, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

TREASURY WARRANTS SIGNED BY SELECTMEN

G087	\$ 23,417.36	09/26/86
G088	23,365.03	09/26/86
G089	2,500.00	09/26/86
G090	19,289.96	09/26/86
G091	16,594.60	09/23/86
G092	8,156.86	09/23/86
G093	<u>31,171.51</u>	09/23/86

TOTAL: \$124,495.32

MINUTES APPROVED

Selectmen's Minutes of Special Meeting held on September 15, 1986 were approved by a unanimous VOTE. (Motion was made by Selectman Keller, seconded by Chairman Cipriano.)

SPECIFICATIONS

Specifications for two new, four door, sedan-type police cruisers were approved by a unanimous VOTE. (MOTION made by Selectman Cowles, seconded by Selectman Keller.)

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SCHEDULED MEETINGS
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7:30 p.m. to 7:45 p.m. Discussion regarding status of former Hong Chow Restaurant, 77 Turnpike Road, Fayville. Preliminary tax title procedure has been started on this property. Selectmen would like an updated comprehensive report. Building inspection is to be coordinated with the Board of Health Agent. Selectmen would like a status report within two weeks. Selectman Keller suggested that perhaps the Historical Commission could apply for historic building grant money if any is available. Perhaps this building could be used as a post office for Fayville and then rented to the federal government. Administrative Assistant will check into any available grant money for restoration of this building as an historical building.

7:50 p.m. to 7:55 p.m. Treasurer/Collector Mary Guilford and Cemetery Commissioner George Killam requested the Board of Selectmen to authorize the Town Treasurer to liquidate all units or shares of the Massachusetts Life Fund known as the "**Lucretia L. Brigham Bequest**". This fund was left to the Town to be held perpetually in trust, the income to be expended on the care of the Cemetery. For some reason when it was originally invested in 1951 the Board of Selectmen's name was put in instead of the Cemetery Commissioners. This authorization will correct the name to the Cemetery Commissioners. The money will be invested in another mutual fund under the direction of the Cemetery Commissioners for cemetery use only. MOTION was made by Selectman Cowles to authorize the Treasurer/Collector to so liquidate all shares as requested. Motion was seconded by Selectman Keller. VOTE: unanimous. It was noted that Cemetery Commissioners Killam and Mauro had signed the document.

8:50 p.m. to 9:08 p.m. Chairman of the Board of Health Philip Mauch, member Dr. Timothy Stone and Health Agent Christopher Knuth discussed the monitoring of the former **Parkerville Road landfill** which was closed in 1976. No tests have been conducted since 1983. At the meeting with the Board of Health on September 17, 1985, Board of Health agreed to issue a monitored yearly report on this landfill. To date, no reports have been received. According to Board of Health Chairman, as of the last two or three months, there isn't enough coming out surface wise to take any samples. The landfill will continue to leach in the wet seasons of the year and will continue to leach for the next ten to fifteen years. The leachate that has come out of it up to now are irons which is not a health hazard concern. When the water table comes up again, samples will be taken to a lab for testing. Selectmen requested this meeting in order to bring the status of the landfill up to date and be assured that there is no hazardous waste problem in the area. If deep hole testing is cost prohibitive, perhaps an Article could be placed in the next Annual Town Meeting Warrant. The Board of Health have not put deep boring testing out to bid as they have to set up a plan first. It depends on what kind of testing would give the best results. Selectmen asked the Board of Health to keep them informed of surface test results on the landfill as soon as feasible.

9:09 p.m. to 9:55 p.m. Sherman Ball discussed his concerns regarding **33 Turnpike Road and the proposed autistic school** soon to be located at this address. Kwan Associates, owner of the property, is leasing it to The New England Center for Autism, Inc. Director of the school, Vincent Strully was present. Mr. Ball was concerned that this property would be taken off the tax base as it is a school and a non-profit organization. Town Counsel Frederick Busconi assured Mr. Ball that as long as Kwan Associates continues to own the property, the taxes will be paid to the Town. There will be no cost to the town

from this school re Chapter 766 due to the fact that the town where the student's parent resides will bear the cost. None of the parents of these children live in Southborough, nor can they probably afford to move to the Town of Southborough. When the school enrollment is at its peak there will be 80 students. The children will be transported by staff members. There will be no one living on the premises. Children will be living in group homes in the surrounding towns. Town Counsel's August 20, 1986 opinion stated that it is his opinion that this proposed use is proper and legal. The Center has the proper approvals of both the State and Federal governmental authorities. Kwan Associates has been granted both Site Plan approval (May 27, 1986) and building permits. Another concern of Mr. Ball and other residents was whether or not there was any misrepresentation on the part of Kwan Associates at the Site Plan reviews on May 13 and 27, 1986. Mr. Kwan asked for permission to convert a warehouse to an office building. Site Plan reviews can proceed even if no tenant has been selected. Mr. Ball and other residents asked that the site plan review be reopened as they felt that there had been a misrepresentation of facts. Selectman Keller stated that she was researching this allegation and had not received all documentation to date and asked the Board to wait before deciding against reopening the site plan review. Chairman Cipriano and Selectman Cowles felt there was no evidence to warrant the Board to open the Site Plan review that there had been no misrepresentation of facts at the May 13 and 27 Site Plan reviews. The lease was signed on August 14, 1986, well after the Site Plan Hearings. Mr. Ball was also concerned regarding the public safety aspect as the access to this property is very limited. This school must be approved by the School Committee. The cost per student is approximately \$84,000 - 60% of which is borne by the State and 40% is borne by the child's community.

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OTHER BUSINESS TRANSACTED

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Re: Massachusetts Turnpike Toll Booth Barriers in Southborough proposal. Board noted letter from Legislators Mass. Pike Coalition, State Representatives Joseph M. Connolly and Barbara E. Gray inviting officials and interested citizens to a first meeting at the State House in Room 436 at 3:00 p.m. on Wednesday, October 1, to discuss proposed expansion. ACTION: Selectman Keller will attend. Board noted 9/17/86 letter from Westborough Selectmen asking to be kept advised of any further discussions Southborough Selectmen may have on the proposed barrier.

Board noted 9/12/86 letter from Heritage Day Parade Committee regarding organizing a small parade for **Heritage Day on October 13, 1986.** They would like pertinent town officials notified. ACTION: All Selectmen plan to attend. Highway Superintendent John Boland to be asked if his department could repair before Heritage Day the recent damage to the town common from a hit-and-run

driver.

Board signed letter addressed to Worcester County Conservation Districts, Spencer, MA supporting application of the Recreation Commission for funds for a Conservation Recreation Plan.

Re: 77 School Street, Richard Meisenheimer dba All Weather Auto. It was noted that the Building Inspector sent a cease & desist order to Mr. Meisenheimer. Mr. Meisenheimer must apply for a site plan review within 24 hours of the receipt of the Building Inspector's letter. Since this property is a nonconforming, pre-existing piece of property, it is protected up to a certain level. Chairman Cipriano would like Town Counsel to review the level of use in 1986 which the Board feels is greater.

Selectman Keller raised concerns she received from various residents:


(1) Oak Hill Road. Too much truck traffic. No posted speed limit signs on the Southborough end. Speed limits are posted on the Ashland end.

(2) Walnut Drive/Oak Hill Road area. Residents complain of large trailers parked for the past three months near a greenhouse being constructed.

ACTION: Administrative Assistant will investigate concerns.

Marcella Mazzarelli (Pleasant Street) stated that the signs are down regarding the banning of trucks on Pleasant and Cherry Street. Heavy trucks are now using these streets. **ACTION:** Administrative Assistant will investigate this matter.

9:55 p.m. **VOTED:** to adjourn the meeting.


Marjorie R. Putnam, Secretary

mrp

(Minutes approved by Selectmen 9/30/86.)

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, September 30, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

TREASURY WARRANTS SIGNED BY SELECTMEN

G094	\$ 29,710.12	10/03/86
G095	28,087.15	10/03/86
G096	59.55	10/03/86
G097	38,026.04	09/30/86
G098	8,284.83	09/30/86
G099	101,969.34	09/30/86
G100	30,175.89	09/30/86
G101	<u>1,940.00</u>	09/30/86
TOTAL	\$238,252.92	

MINUTES APPROVED

Selectmen's Minutes of September 23, 1986 were approved by a unanimous VOTE. (Motion was made by Selectman Cowles, seconded by Selectman Keller.)

APPOINTMENTS MADE

Police Department Appointments: (1) Charles R. O'Connell, 191 Main Street, Southborough, promoted from Regular Officer to Sergeant, effective 9/30/86. Starting Salary: PS-8, Step 5 (Max.) \$510.42/week. Replaced vacancy caused by William J. Colleary's promotion to Police Chief. (2) Frank W. Moore, 97 Woodland Road, Southborough, appointed as a Regular Officer, effective September 30, 1986. Starting Salary: PS-7, Step 3, \$416.60/week. Replaced vacancy caused by Charles R. O'Connell's promotion from Regular Officer to Sergeant. This vacancy causes a vacancy in the Dispatchers (full-time) and Reserve Officers. Motions were made by Selectman Cowles, seconded by Selectman Keller, and VOTED unanimously.

RECLASSIFICATIONS

Highway Department. James A. Harding, 1 Leonard Drive was reclassified from H-2 to H-3, retroactive to July 1, 1986. Richard

C. Rock, 3 Park Street, was reclassified from H-1 to H-2, retroactive to July 1, 1986. Both were recommended for reclassification by Highway Supt. John W. Boland as per contract between the Town and the Highway Department Laborers Union. Motion was made by Selectman Cowles, seconded by Selectman Keller, and unanimously VOTED.

DONATION

Board unanimously VOTED to accept donation from Police Officer Thomas J. Boland of German Shepherd Police Dog to the Police Department for use of a Police K-9. The Police K-9 will be a "Special Police Officer" for the department when he is on duty or on patrol. K-9 will be under the direction of the Police Chief. Motion was made by Selectman Cowles, seconded by Selectman Keller and unanimously VOTED.

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SCHEDULED MEETINGS

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7:30 to 7:40 p.m. Discussion with Administrative Assistant Janice Conlin regarding renewal of insurance for Fiscal 1987. Board noted Mrs. Conlin's memorandum and cost comparison sheet. Communities are experiencing difficulty in obtaining coverage. Insurance companies do not want to insure municipalities. Mrs. Conlin has been working with our insurance advisor, J.H. Albert through Tom Atkins. Only two markets are willing to quote on Southborough's insurance - Deland and MIIA. No quote has been received for Professional Liability Insurance. The Town budgeted \$2,869, but it appears that the premium will be from \$5,000 to \$10,000. The only problem is that the Police coverage has been cut in half from \$1 million to \$500,000. Additional coverage is not available. J.H. Albert recommends and Administrative Assistant Conlin concurs, that the Town purchase the coverage in the first column of her cost coverage sheet, entitled "Deland". After a brief discussion, the Selectmen agreed to accept the Deland proposal. Selectmen asked that the Police Chief be alerted re the cut in coverage and urge him to be overly cautious in his police department procedures in relation to high speed chases, etc.

8:00 p.m. to 8:10 p.m. Board interviewed Charles R. O'Connell, 191 Main Street, Southborough, for the position of Police Sergeant.

8:11 p.m. to 8:19 p.m. Board interviewed Frank W. Cain, Jr., 141 Southville Road, Southborough, for the position of Police Sergeant.

8:30 p.m. to 8:46 p.m. Board interviewed Richard Lawrence Bowes, 47 Jionzo Road, Milford 01757 for the position of Regular

Police Officer.

8:47 p.m. to 8:56 p.m. Board interviewed James Francis Finneran, III, 538 Potter Road, Framingham 01701 for the position of Regular Police Officer.

9:05 p.m. to 9:15 p.m. Board interviewed Frank Wendell Moore, 97 Woodland Road, Southborough, for the position of Regular Police Officer.

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OTHER BUSINESS TRANSACTED

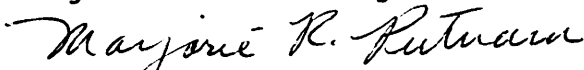
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Board noted Certificate of the Secretary of Environmental Affairs on the ENF stating that an Environmental Impact Report will be required by Flatley Company, Park Central Project.

Chairman Cipriano announced that the report from the Committee to find an access site for the Southborough businessmen's trash will not be made tonight as planned. By mutual agreement, more time is needed by the committee. A report will be made as soon as feasible.

A question was raised as to The Open Space Preservation Commission (formed by ATM 1986, Article 44) and its membership. The problem has been to find people to appoint to this Commission. The list is almost completed and appointments will be made as soon as feasible.

9:28 p.m. VOTED: to adjourn the meeting.


Marjorie R. Putnam

mrp

(approved 10/7/86)

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, October 7, 1986

8:15 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam, Town Counsel Frederick A. Busconi.

TREASURY WARRANTS SIGNED BY SELECTMEN

G106	\$ 7,893.60	10/07/86
G110	1,153.10	10/10/86
G111	3,055.62	10/10/86
G112	15,725.11	10/10/86
G113	11,736.79	10/07/86
G114	<u>25,859.04</u>	10/07/86
TOTAL	\$ 65,423.26	

MINUTES APPROVED

Selectmen's Minutes of September 30, 1986 were approved by unanimous VOTE. (Motion was made by Selectman Cowles, seconded by Selectman Keller.)

APPOINTMENTS MADE

Conservation Commission Appointments: (1) B. Paul Bushueff, Jr., 50 Sears Road, to fill vacancy caused by the resignation of Paul D. Renfrew, his term to expire May 1989; Joseph P. Brusco, 50 Edgewood Road, to fill vacancy caused by the resignation of Loren D. Pettibone, his term to expire in May 1988. MOTION was made by Selectman Cowles to appoint the above as recommended by the Conservation Commission, seconded by Selectman Keller, and VOTED: unanimously.

SCHEDULED MEETINGS

8:15 p.m. to 9:20 p.m. Discussion with residents of Walnut Drive regarding greenhouse to be constructed on property owned by Sandford J. Burnstein and Gail M. Tannenbaum, 59 Oak Hill Road. Representing the residents were Steven and Anne Alberts (6 Walnut Drive) and Carl Anderson (25 Walnut Drive). Chairman Cipriano read petition dated September 29, 1986 received from Carl Anderson and 23 other residents of Walnut Drive stating their concerns about the proposed greenhouse. Owners of the property were present. Mr. Burnstein showed on a plan where the greenhouse will be located - on the Walnut Drive side of

their property. It will be a 29' x 98' structure. Residents felt that a building permit should not have been issued for this greenhouse as they felt that this is a commercial business being run in a residential area. They were very concerned for the safety of their children due to the number of large trailers making their deliveries to this property. Selectmen stated that the Building Inspector issued the Building Permit as the Zoning By-Law allows this use. The residents stated that large trailers have been blocking the street and driveways to make their deliveries. Mr. Burnstein stated that this won't happen again as he is taking deliveries at the former Hong Chow Restaurant parking lot on Route 9 and loading it onto his smaller trucks for delivery to his property. In the future he plans fewer deliveries and the trailer will swing around on Walnut Drive and back onto his property to make deliveries. This will not block the street for only a brief time. ACTION: the Selectmen instructed Town Counsel Busconi to review the matter with Building Inspector Garfield and make a decision either to revoke the Building Permit or leave it in place. The deadline for an answer to the petition (dated September 29, 1986) is October 20, 1986, which is fourteen days from the date of the petition (9/20/86).

9:25 p.m. to 9:32 p.m. Tree Warden Brian C. Mauro discussed equipment for the Tree Department. He plans to buy an aerial truck (with bucket) and rent it to the town for the days he uses it. This has been done in the past by previous Tree Wardens and is less costly than hiring a private contractor. The cost fits into his budget. Board gave Mr. Mauro permission to proceed with the plan he proposed tonight.

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OTHER BUSINESS TRANSACTED

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Mass. Turnpike Tollbooth Barriers - Gilmore Road area. Selectman Keller reported on her meeting at the State House in Boston on October 1 with Legislators Mass. Pike Coalition, State Representatives Joseph M. Connolly and Barbara E. Gray and others interested in this proposed project. John Driscoll, Chairman of the Mass. Turnpike Authority was present and seemed interested in the concerns of Southborough as expressed by Selectman Keller. Selectman Keller invited Mr. Driscoll and his engineer to come to Southborough and view on site the concerns expressed by the citizens of Southborough. Selectmen instructed that a letter be sent to Mr. Driscoll formally inviting him and his engineer to review the problems on the site.

Board noted 9/24/86 letter from Amy S. Anthony, Secretary, Exec. Office of Communities and Development to Northborough Town Administrator Rocco J. Longo, informing that proposal for an Incentive Aid Grant to train First-time Supervisors and Mid-level Managers in Northboro, Westboro and Southborough has been GRANTED in

Sel. Mtg. 10/7/86 - Page 3

the amount of \$8,475.

9:28 p.m. VOTED: to adjourn the meeting.

Marjorie R. Putnam

Marjorie R. Putnam, Secretary

mrp

(approved 10/14/86)

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, October 14, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Pro Tem Davis O. Cowles, Selectman Lorraine C. Keller, Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

Absent: Chairman Aldo A. Cipriano (prior commitment).

<u>TREASURY WARRANTS SIGNED BY SELECTMEN</u>		
G115	\$ 12,693.91	10/17/86
G116	12,265.47	10/17/86
G117	89.88	10/17/86
G118	302.03	10/17/86
G119	103,507.62	10/14/86
G120	7,655.04	10/14/86
G121	24,133.50	10/14/86
G122	36,291.18	10/14/86
G123	3,922.97	10/17/86
G124	2,568.90	10/17/86
G125	<u>2,172.51</u>	10/17/86
TOTAL	\$205,603.01	

MINUTES APPROVED

Selectmen's Minutes of October 7, 1986 were approved by a 2 to 0 vote.

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SCHEDULED MEETINGS

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7:30 p.m. to 7:34 p.m. Meeting with Franklin H. Spinner, Manager of Route 9 Beer & Wine, Inc., 349 Turnpike Road, on his request to transfer 10 shares of common stock to his son, David A. Spinner, 157 Franklin Street, Clinton, Massachusetts. After a brief discussion, Selectman Keller made a MOTION to approve the requested stock transfer. Chairman Pro Tem Cowles seconded the Motion. Vote was 2 to 0.

8:00 p.m. to 8:30 p.m. Meeting was held with Bill Rizzo and Bob Belknap of Rizzo Associates, Engineers re 9/90 Crossing Draft EIR Review (EOEA #5723) a/k/a Framingham Multi-Use Project. Rizzo Associates reviewed the Supplemental Report on Traffic Impacts dated September 1986. Rizzo Associates submitted a report to the Selectmen in a letter dated October 14, 1986.

Selectmen agreed to incorporate comments in Rizzo's Associates' October 14 report in a letter addressed to Secretary James S. Hoyte of the Executive Office of Environmental Affairs (MEPA Unit.)

8:30: VOTED: to adjourn the meeting.

Marjorie R. Putnam

Marjorie R. Putnam, Secretary

mrp

(approved 10/21/86)

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, October 21, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

TREASURY WARRANTS SIGNED BY SELECTMEN

Gl26	\$ 39,386.02	10/24/86
Gl27	10,420.72	10/24/86
Gl28	11,609.10	10/17/86
Gl29	3,384.00	10/24/86
Gl30	3,955.56	10/24/86
Gl31	118,271.51	10/24/86
Gl32	12,495.71	10/21/86
Gl33	26,226.82	10/21/86
Gl34	<u>9,038.24</u>	10/21/86

TOTAL: \$234,787.67

MINUTES APPROVED

Selectmen's Minutes of October 14, 1986 were approved by a unanimous vote. (Motion made by Selectman Cowles, seconded by Selectman Keller.)

CONTRACTS

Police Cruisers (2). Board noted letter of recommendation from Police Chief William J. Colleary and therefore rejected the October 10, 1986 bid of Natick Auto Sales, Inc. for two new cruisers in the amount of \$23,084. (Motion made by Selectman Cowles, seconded by Selectman Keller and unanimously voted.) Board unanimously VOTED to purchase two new police cruisers through The Greater Boston Police Council "collective bid" in the amount of \$23,400. (Motion made by Selectman Cowles, seconded by Selectman Keller.) Chief Colleary's letter explained that the State bid for \$23,400 only required the trade-in of Highway Superintendent John Boland's 1979 Dodge Aspen. The Town can keep the old cruisers--one to replace Mr. Boland's car and the other for the use of the Police Department.

Road Salt (Contract No. 10/8/86--405) Contract for the annual requirement of road salt was awarded to Eastern Minerals, Inc., 130 Plain Street, Lowell, MA 01851, as per bid dated October 7, 1986 for \$26.00 per ton. This is a cooperative bid through the Town of Acton. (Motion made by Selectman Cowles, seconded by Selectman Keller and unanimously voted.)

APPOINTMENT

Reserve Police Officer. James Francis Finneran, III, 538 Potter Road, Framingham, MA 01701, was appointed by a unanimous VOTE. (Motion made by Selectman Cowles and seconded by Selectman Keller.) This appointment was recommended by Police Chief William J. Colleary, Jr.)

PERMITS

Open Road Permits were unanimously granted to: (1) New England Telephone Company requesting permission to open Sears Road (to place telephone conduit), and (2) COM/GAS requesting permission to open roadway at 65 Main Street in order to install a new gas service.

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SCHEDULED MEETINGS

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7:30 p.m. to 7:34 p.m. Board met with Daniel F. Herlihy, Supervisor/Right of Way, New England Telephone Company, on petition to relocate one pole on **Gilmore Road** from a point which is approximately 2,363 feet westerly of Parkerville Road, on the southerly side, 230 feet easterly. This pole relocation is to accommodate abutter Roger Poole (present) as the current pole is too near his driveway. No other abutter objected to the relocation. Petition was GRANTED by a unanimous vote. (Motion made by Selectman Cowles, seconded by Selectman Keller.)

8:00 p.m. to 8:04 p.m. Board met with Daniel F. Herlihy, Supervisor/Right of Way, New England Telephone Company, on petition to install one pole on **Blackthorn Drive** at a point which is approximately 306 feet westerly of the center line of Tara Road, on the southerly side. This pole request is to accommodate a house now under construction. No abutters appeared for or against this pole location. Petition was GRANTED by a unanimous vote. (Motion was made by Selectman Cowles, seconded by Selectman Keller.)

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OTHER BUSINESS TRANSACTED

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As per request of William T. Griffin, Chairman of the Worcester County Advisory Board, for an appointment of Advisory Board Delegate for 1986/87, Selectman Keller was unanimously voted as the Selectmen's Delegate for 1986/87. (Motion made by Selectman Cowles, seconded by Chairman Cipriano.)

Board noted Notice of a ZBA Public Hearing on Wed., Oct. 29, at 7:30 p.m. on request for a Variance by Luciano Vanni, 197

Parkerville Road (lacks side yard requirement).

59 Oak Hill Road Greenhouse (Map 31, Lot 5). Board noted 10/21/86 letter from Robert W. Garfield, Inspector of Buildings, stating that after an examination of the site, examination of the Zoning By-Laws and General Laws, and after conversation with the State Department of Agriculture, it is his opinion that he properly issued Building Permit #86-188 to Gail Tannebaum (one of the owners of the property). This is a permitted use and meets all the necessary criteria. Notice was sent by Mr. Garfield to all petitioners who signed petition of September 29, 1986. Chairman Cipriano stated that this does not need a Site Plan Review.

Public Liability Insurance. Administrative Assistant Conlin announced that the Town now has \$1,000,000 coverage for all public officials retroactive to October 1, 1986.

8:12 p.m. VOTED: to adjourn the meeting.

Marjorie R. Putnam

Marjorie R. Putnam, Secretary

mrp

(approved 10/28/86)

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, October 28, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

Absent: Selectman Lorraine C. Keller (had a prior commitment.)

<u>TREASURY WARRANTS SIGNED BY SELECTMEN</u>		
G135	\$200,000.00	10/24/86
G136	30,633.07	10/31/86
G137	120,258.35	10/31/86
G138	2,651.28	10/31/86
G139	37,102.24	10/28/86
G140	23,603.40	10/28/86
G141	10,863.56	10/28/86
G142	<u>103,373.16</u>	10/28/86
TOTAL:	\$528,485.06	

MINUTES APPROVED

Selectmen's Minutes of October 21, 1986 were approved by a 2 to 0 vote. (Motion made by Selectman Cowles, seconded by Chairman Cipriano.)

APPOINTMENTS

The Open Space Preservation Commission (created under Article 44, ATM 1986). The following were appointed by a 2 to 0 vote (Motion by Selectman Cowles, seconded by Chairman Cipriano):

	<u>Term Expires</u>
Wayne A. Gates, 35 Woodland Road	May 1991
Roger Wells, 7 Gen. Henry Knox Rd.	May 1990
James Stoddard, 11 Maplecrest Dr.	May 1989
Crawford L. Cutts, 1 High St.	May 1988

In the future the members on this Commission will be appointed for a five year term. There is one vacancy whose term will expire in May 1987.

AGREEMENTS/CONTRACTS

Chapter 90 State Aid (Highways) Signed by Ch. Cipriano and Sel. Cowles. The sum of \$32,421 will be allocated to Southborough for FY 1987 State Aid Highway reimbursement monies.

Hazardous Waste Day, Saturday, Nov. 8, 1986. Service Agreement with Zecco, Inc. of Northborough was signed by Ch. Cipriano and Sel. Cowles. Northborough and Southborough residents can deposit their household hazardous wastes (according to list included in the service agreement) at Zecco, Inc., 345 West Main Street, Northborough, from 10 a.m. to 2 p.m. on Saturday, November 8, 1986. The contract is the same as last year except that herbicides and pesticides will not be collected this year. Prices are higher than last year and are based on the amount collected.

RESIGNATION

David Scattergood resigned from the Planning Board effective October 27, 1986.

PROCLAMATION

Selectmen proclaimed November 18, 1986 as Drug/Alcohol Abuse Awareness Day. Proclamation was signed by Chairman Cipriano and Selectman Cowles. ACTION: A letter is to be sent to the Schools and the Youth Commission regarding this proclamation. Selectmen are willing to participate in any program suggested.

WINTER PARKING BAN

As recommended by Police Chief William J. Colleary, the Board voted 2 to 0, as follows:

There will not be any parking on any public way in the Town of Southborough from 12 midnight until 6:00 a.m.; and furthermore, there will not be any parking on any public way during any snow storm in the Town of Southborough. Vehicles parked will be towed at the owner's expense (according to the Town's By-Laws).

This Ban will be in effect from December 1, 1986 through March 15, 1987.

Illegal parking during unusual storms occurring before or after the Ban will be dealt with according to Section 152-6 of the Code of the Town of Southborough.

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SCHEDULE MEETINGS

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7:55 p.m. to 8:13 p.m. Meeting with Highway Superintendent John W. Boland regarding requests from two developers to release street performance bonds.

Gilmore Road bond. Mr. Boland stated that he had no problem

with the releasing of the bond that covered the road opening permit. The road has been completed to his satisfaction and has been restored to its original condition. Selectman Cowles made a MOTION that the Board duly execute the Notice of Release of Assignment of Account to COMFED Savings Bank regarding Gilmore Realty Trust performance bond. Chairman Cipriano seconded the Motion. VOTE: 2 to 0.

Sears Road bond. The road opening permit expires November 1. The Gas Company will complete their work within a week. The water mains are installed. However, the Water Department has not hooked up the services. The developer is willing to place a temporary pavement on the roadway to last the winter. The permanent surface will be completed in the spring. Due to the fact that only the final pavement is left to be completed, the developer asked that his bond be reduced to \$59,000. Chairman Cipriano stated that since he did not vote to grant the street opening permit for Sears Road, he felt he could not vote on the reduction of the bond. Therefore, Selectmen Cowles and Keller will hold a brief meeting on Friday morning at 8 a.m. to vote on this issue.

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OTHER BUSINESS TRANSACTED

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MetroWest would like an opinion by 11/10/86 on two bills before the legislation regarding changing zoning amendment exemption provisions. They relate directly to the **subdivision control** law and will statutorily specify that professional costs incurred by governmental boards as a result of reviewing developmental plans, will all be borne by the developer at no expense to the community and will increase the time the Planning Board will have to review plans and make certain types of plans mandatory. Chairman Cipriano recommended that the Board review this matter further.

Board noted notice of **Conservation Commission** hearing to be held on Thursday, November 6: (1) @ 8:15 p.m. - hearing reopened to discuss Order of Conditions issued to Vahan Sarkisian of Boroughs Corp. for a drainage system installed at Lots #3 & #4 Sears Road, and (2) @ 8:45 p.m. - notice of intent filed by David Mason, 1 Fisher Road, for construction of a roadway, detention pond, etc. re 4-lot subdivision (DAV-LIN Estates) off Northboro Road and Mason Lane.

Board noted invitation from The Southboro Turnpike Action Group to attend a meeting of the residents of Southboro on Monday,

Sel. Mtg. 10/28/86 - Page 4

November 3, 1986 at 8:00 p.m. at the Southboro Fire Station,
21 Main Street (Re: Mass. Turnpike Tollbooth Barriers).

Marjorie R. Putnam
Marjorie R. Putnam, Secretary

mrp

(Minutes were approved by Selectmen 11/18/86)

MINUTES OF SPECIAL MEETING
BOARD OF SELECTMEN

Friday, October 31, 1986

8:30 a.m. Meeting convened in first floor Conference Room A of the Town House.

Present: Chairman Pro Tem Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Secretary Marjorie R. Putnam, Highway Superintendent John W. Boland.


Absent: Chairman Aldo A. Cipriano and Administrative Assistant Janice C. Conlin.

Purpose of meeting: To reduce bond to \$59,000 for the remaining work to be performed on Sears Road by Brendon-Noel Development Co.

Highway Superintendent Boland explained that the water pipes have been installed and the gas should be finished as of 10/31/86. The contractors part of the work is complete and they were ready to pave the road. However, our Water Department has not hooked up the water services. The contractor agreed to put a skin coat of tar on the road for the winter so that it can be opened up in the spring for the water service hookups. The permanent coat of tar will then be placed. However, he asked that his bond be reduced.

Chairman Pro Tem Cowles made a MOTION to reduce Brendon-Noel Development Company's bond agreement requirement on Sears Road to \$59,000 as the contractor has agreed to temporarily patch Sears Road until next spring when the permanent coat of tar will be placed on the roadway. Selectman Keller seconded the Motion. VOTE: 2 to 0.

8:40 p.m. VOTED: to adjourn the meeting.


Marjorie R. Putnam, Secretary

mrp

(Minutes approved by Selectmen on November 18, 1986)

MINUTES OF SPECIAL MEETING
BOARD OF SELECTMEN

Monday, November 10, 1986

8:07 a.m. Meeting convened in the Conference Room A of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Lorraine C. Keller, Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam and Town Counsel Frederick A. Busconi.

Absent: Selectman Davis O. Cowles (out of town).

Purpose of meeting: Concerns of Selectman Keller pertaining to property located at 90 Turnpike Road owned by Hugh M. Dalzell, Trustee, HMD Realty Trust (Assessors' Map 38, Lot 12) and certain activities thereon.

Selectman Keller stated that in March 1983 the Board of Selectmen issued a Class II License to Hugh M. Dalzell dba Country Motors to sell used cars under several strict conditions:

- (1) Compliance with the Zoning By-Laws of the Town of Southborough.
- (2) Compliance with the Site Plan Rules and Regulations contained within the Zoning By-Laws of the Town of Southborough.
- (3) Obtainment of all necessary permits, included, but not limited to, Building Permits.

Furthermore, in the event that the aforementioned conditions are not complied with by the first to occur of 30 days after receipt of the Superior Court's decision, this Class II License #II-7-86 shall be automatically revoked.

Mr. Dalzell has been selling used cars for a long period of time. Selectman Keller presented photographs to Chairman Cipriano.

Town Counsel Busconi stated that if it is the feeling of the majority of the Board that he has not performed as per the conditions which were attached to his License, that the Board can do one of two things:

- (1) The Board can wait until the application comes in at the end of the year. At that time a hearing can be conducted independently of the others; or

- (2) The Board can call Mr. Dalzell in earlier and judge him on the basis of what the evidence the Board has in front of them, but not limited to that.

Chairman Cipriano stated that Mr. Dalzell has been issued by the Building Inspector a Cease and Desist Order with regard to this operation.

Town Counsel Busconi stated that a Special Permit was turned down by the Courts in the Town's favor. The judge did not make any Findings of Fact. Mr. Busconi made five trips to the Superior Court to see if he could get the Judge to make the Findings of Fact. No Findings of Fact were made. Therefore, since no Findings of Fact were forthcoming, the case has to be tried all over again. That is the current status.

Mr. Dalzell has no Special Permit and is operating his business on this site under his Class II license.

Mr. Dalzell's attorney, Charles B. Swartwood, III, in his October 23, to the Inspector of Buildings, stated that he has advised his client that he is not in violation of the Zoning By-Law. Mr. Swartwood believes that because the Board has allowed this business to go on, that it is a nonconforming use and is grandfathered.

Town Counsel Busconi stated there is no prior existing protection.

Chairman Cipriano made a MOTION to request that the Licensee, Hugh M. Dalzell, dba Country Motors, who currently holds a Class II License #II-7-86, appear before the full Board of Selectmen on Tuesday, November 25, 1986, for the purpose of reviewing his current activity to determine whether or not such activity is in full compliance with the Zoning By-Laws of the Town of Southborough, and all other laws relating thereto.

Motion was seconded by Selectman Keller.

VOTE: 2 to 0.

No other business was conducted.

8:20 p.m. VOTED: to adjourn the meeting.


Marjorie R. Putnam, Secretary

mrp

(Minutes approved by Selectmen on 11/18/86)

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, November 18, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

MINUTES APPROVED

Selectmen's Minutes of 10/28/86, 10/31/86, and 11/20/86 were approved by a 2 to 0 VOTE (Selectman Keller was not present at this time). Motion was made by Selectman Cowles, seconded by Chairman Cipriano.

APPOINTMENTS

Donna B. Berryman, 43 Main Street, was appointed by a unanimous VOTE to **The Open Space Preservation Commission**, her term to expire in May 1987. (Motion was made by Selectman Cowles, seconded by Chairman Cipriano.)

Paul J. Berry, Town Clerk, was unanimously VOTED as **Program Liaison For 1990 Census**. (Motion was made by Selectman Cowles, seconded by Selectman Keller.)

Janice C. Conlin, Administrative Assistant to the Board of Selectmen, was unanimously VOTED as the **Authorized Agent to sign a grant offer/acceptance agreement with the Commonwealth of Massachusetts for the household hazardous waste collection program**. Motion was made by Selectman Cowles, seconded by Selectman Keller. Mrs. Conlin gave a brief report on the Hazardous Waste Collection Day in Northborough. The turnout was about the same as last year. Zecco has agreed to hold Hazardous Waste Collection Day in Southborough in 1987.

SPECIFICATIONS APPROVED

Diesel Fuel specifications were approved as submitted by a unanimous VOTE. (Motion was made by Selectman Cowles and seconded by Selectman Keller.)

Suicide Prevention Equipment Installation at the Police Station specifications were approved by a unanimous VOTE. (Motion was made by Selectman Cowles, seconded by Selectman Keller.)

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SCHEDULED MEETINGS

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7:37 p.m. to 7:44 p.m. Town Clerk Paul J. Berry discussed polling places for Precinct I and II. MOTION was made by Selectman Cowles, seconded by Selectman Keller and unanimously VOTED to set the polling places as follows:

Precinct 1 polling place will be the Central Fire Headquarters.
Precinct 2 polling place will be the Mary Finn School.

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OTHER BUSINESS TRANSACTED

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Board noted Conservation Commission Hearings on November 25.

Board noted and discussed 10/31/86 letter from Howard Needles Tammen & Bergendoff re Massachusetts Turnpike Authority improvements (toll booth barriers) in Southborough.

Board noted and discussed 10/23/86 letter from U. S. Nuclear Regulatory Commission regarding inspection at Harvard University (Primate Center on Pine Hill Road). Concerns were expressed as to whether or not the town is notified when hazardous materials are transported on Southborough roads. Fire Chief is to be asked to address this concern.

Planning Board Chairman Charles Gaffney reported on his meeting last Thursday in Weston regarding Mass. Turnpike toll booth barriers. Weston has hired Michael Gerard, a New York attorney, re Turnpike problems.

A question was asked regarding whether or not the Board would vote to negate its 9/3/85 vote banning one day Special Licenses to sell wine and malt beverages. Selectmen Cowles and Keller stated they were not interested in negating the 9/3/85 vote.

TREASURY WARRANTS SIGNED BY SELECTMEN

G143	\$200,000.00	10-31-86
G144	62,630.12	11-07-86
G145	18,185.89	11-07-86
G456	13,126.20	11-04-86
G147	30,301.08	11-04-86
G148	9,315.90	11-04-86
G149	<u>23,400.00</u>	11-07-86
TOTAL	\$356,959.19	

TREASURY WARRANTS SIGNED BY SELECTMEN (cont.)

G150	\$6,000.00	11-07-86
G151	65,623.63	11-14-86
G152	7,991.36	11-14-86
G153	36,986.51	11-10-86
G154	25,866.74	11-10-86
G155	8,269.20	11-10-86
G156	103,298.20	11-10-86
G157	<u>2,952.00</u>	11-10-86

TOTAL	\$256,987.64	
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G158	\$1,311.12	11-21-86
G159 RS	91.22	11-21-86
G160	15,278.13	11-21-86
G161	6,503.81	11-21-86
G162	15,322.38	11-21-86
G163	166.62	11-21-86
G164	12,935.75	11-18-86
G165	28,689.96	11-18-86
G166	<u>10,495.74</u>	11-18-86

TOTAL	\$90,744.73	11-18-86
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8:40 p.m. VOTED to adjourn the meeting.

Marjorie R. Putnam

Marjorie R. Putnam, Secretary

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, November 25, 1986

7:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Administrative Assistant Janice C. Conlin.

Absent: Secretary Marjorie R. Putnam.

TREASURY WARRANTS SIGNED BY SELECTMEN

Gl67	\$ 26,073.58	11/28/86
Gl68	31,790.19	11/28/86
Gl69 Invest.	1,512.81	11/21/86
Gl70	39,836.11	11/25/86
Gl71	11,202.43	11/28/86
Gl72	102,970.78	11/25/86
Gl73	11,862.47	11/25/86
Gl74	26,311.04	11/25/86
Gl75	7,800.00	11/25/86

TOTAL \$259,359.41

7:30 p.m. to 8:00 p.m. Highway Supt. John Boland met with Selectmen. Discussion centered on residential trash and commercial haulers. Selectman Cowles read November 19, 1986 opinion from Town Counsel Frederick A. Busconi stating that the Board of Selectmen should allow commercial haulers to haul residential trash to the transfer station. Selectman Cowles stated that the State has opened more dump space for the commercial haulers. Our transfer station simply does not have room for commercial trash.

MOTION: Commercial haulers will be required to furnish an Affidavit sworn under the pains and penalties of perjury that in fact that the list being furnished to the town is an accurate list. Limitation as to the type of vehicle that is going to be allowed access.

Selectman Cowles made a MOTION that the Board let the commercial haulers under a signed Affidavit bring Southborough's residential trash to the town transfer station based on the reasonable terms and conditions which are being posed by Administrative Assistant Janice Conlin and Highway Superintendent John Boland. Excluded from this Motion are large packers and rollofs. Allowed will be small pickup trucks which can be loaded manually. Discretion will be with the Administrative Assistant and the Highway Supt. All as pursuant to the opinion of Town Counsel Frederick Busconi dated November 19, 1986. The policy to be established by this

Motion to commence on December 1, 1986. Motion seconded by Selectman Keller.

Clarification of the Motion. Chairman Cipriano clarified the Motion to be that the Board has established pursuant to the recommendation of Town Counsel and a policy of the Department of Public Utilities to allow commercial haulers with the exemption of two types of vehicles so specified upon sworn affidavit access for residential trash only, to be monitored under the enforcement provision that the Board has set forth, together with the Affidavit.

VOTE: unanimous.

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OTHER BUSINESS TRANSACTED

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Option to Purchase Agriculturally-exempt Johnson Land. Review and decision by the Board of Selectmen pursuant to Chapter 61A as to whether or not the Town of Southborough desires to exercise its option of first refusal to purchase property agriculturally exempt that is currently owned by the Trustees of the Johnson Trust, Northborough Road, Assessors' Map 70, Lot 4. Letter dated November 20, 1986 from the Conservation Commission stated that the Commission is not interested in purchasing this property due to a lack of funds. Letter dated November 14, 1986 from the Planning Board stating that the Board voted on 11/10/86 not to purchase the Johnson land. The purchase price of this land is \$1,725,000. Selectman Cowles made a MOTION that pursuant to Chapter 61A not to exercise the option to acquire the property so specified. Selectman Keller seconded the Motion. VOTE: unanimous.

Board noted notice of Conservation Commission public hearing to be held on Nov. 25 at 9:15 p.m. - Southville Realty Trust re 12" water line to be constructed on **Southville Road** from Woodbury Road to the Ashland Town Line.

Board noted 11/18/86 memo from Inspector of Buildings Robert W. Garfield re conditions at **77 Turnpike Road (Map 38, Lot 37), former Hong Chow Restaurant.** ACTION: Copy of this memo to be given to the Board of Health asking them to address in writing upon their inspection of the building the health issues that exists and any additional health issues. Ask Building Inspector to determine the full cost to undertake the repairs and the minimum amount needed to secure the building to make sure that the building is not a safety hazard. Then the Board can make a decision whether or not to spend money to secure the building and tack that on to the taxes due the Town. Selectmen would like this information as soon as possible.

Board noted copy of letter sent by Building Inspector Robert

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Garfield on 11/20/86 via certified mail to Templeman Tree Service notifying them of a possible violation of the Zoning By-Law at 203 Cordaville Road (operating a firewood cutting processing business).

Chairman Cipriano read notice of meeting to be held at the Town House at 7:30 p.m. on Wednesday, December 10, 1986, regarding the Rt. 85/9 bridge repair.

8:15 p.m. VOTED: to adjourn the meeting.

Janice C. Conlin, Administrative Assistant

mrp

(approved 12/9/86)

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, December 2, 1986

6:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

APPOINTMENTS

Board unanimously VOTED to re-appoint Robert W. Garfield as Inspector of Buildings for 3 years and as Sealer of Weights & Measures for 1 year. Mr. Garfield will receive \$500 compensation as Sealer of Weights & Measures. Board also VOTED to increase Mr. Garfield's salary from Step 3 of Grade 19 to Step 4 of Grade 19 (\$534/week) effective December 2, 1986.

CONTRACTS

Board unanimously VOTED to award, as recommended by Police Chief William Colleary, contract in the amount of \$6,900 for the installation of suicide prevention equipment in the Police Station to the Van Noorden Company, Division of E. C. Hilliard Corp. of West Newton, MA.

Board unanimously VOTED to award contract for fiesel fuel to Falconi Brothers, Inc. in the amount of .4914 cents per gallon, Boston Low Price .4565 cents.

LIQUOR LICENSES

Board unanimously VOTED to approve and sign the following liquor licenses for 1987:

Clubs - All Alcoholic

Fayville Athletic Association, Inc., Austin M. Maguire, Manager

Druggist - All Alcoholic

C. Charles Margaritis, Reg. Pharmacist, dba Southborough Drug

Retail Package Goods Stores/Wine & Malt Beverages

Rt. 9 Beer & Wine, Inc., Franklin H. Spinner, Manager

Philip G. Lefebure dba Southville Market & Package Store

Capasso Farms, Inc., Donato D. Capasso, Manager

Steven M. Ryan & Sons, Inc. dba Fitzgerald's General Store,
Eileen E. Ryan, Manager

Retail Package Goods Stores/All Alcoholic

Bill's Package Store, Inc., William J. Fletcher, Manager
William Mauro dba Mauro's Market
Turnpike Food & Liquor Mart, Inc., Stanley Kerbel, Manager

Restaurants/All Alcoholic

Giombetti & Francis, Inc. dba Andrea Restaurant, George P. Francis, Jr., Manager

Kenneth E. DePaul dba Ship's Wheel Restaurant

Harpster & Sons, Inc., William C. Harpster, Manager, dba Bullwinkle's Pub

Southville Associates, Inc. dba Carpenters', Alan R. Wilcox, Mgr.

White's Corner Restaurant, Inc., Frank J. Rossi, Sr., Manager

Restaurants/Wine & Malt Beverages

Southboro House of Pizza, Inc. dba Southborough House of Pizza and Restaurant, Angelo C. Baltas, Manager

COMMON VICTUALLER'S LICENSES

Board unanimously VOTED to approve and sign the following common victualler's licenses for 1987:

Steven M. Ryan & Sons, Inc. dba Fitzgerald's General Store
Bill's Pkg. Store, Inc., William J. Fletcher, Mgr.
William Mauro dba Mauro's Market
Turnpike Food & Liquor Mart, Inc., Stanley Kerbel, Mgr.
White's Corner Restaurant, Inc., Frank J. Rossi, Sr., Mgr.

Giombetti & Francis, Inc. dba Andrea Restaurant, George P. Francis, Jr., Mgr.

Harpster & Sons, Inc. dba Bullwinkle's Pub, William C. Harpster, Manager

Richard Gentile dba Ben's Deli
Patricia A. Bennett dba Lugia's Sub Shop
Robert J. and Maureen Haley dba Maureen's

Luncheon Corp. of America dba Southborough News, Scott McCarthy, Manager

Southboro House of Pizza, Inc., dba Southboro House of Pizza and Restaurant, Angelo C. Baltas, Manager

Philip G. Lefebure dba Southville Market and Package Store
Kenneth E. DePaul dba Ship's Wheel Restaurant

Southville Associates, Inc. dba Carpenters', Alan R. Wilcox, Mgr.
Fayville Athletic Assoc., Inc., Austin M. Maguire, Mgr.
Rt. 9 Beer & Wine, Inc., Franklin H. Spinner, Manager

CLASS I AUTOMOBILE DEALER'S LICENSES

Board unanimously VOTED to approve and sign the following Class I licenses for 1987:

Petry Equipment, Inc., 30 Southville Road
Farrell Motors, Inc. dba Farrell Volvo, 78 Turnpike Road
Farrell Motors, Inc. dba Farrell Volvo, 251 Turnpike Road
Ingersoll-Rand Company, 300 Turnpike Road
Williams Trailer Sales, Inc., 21 Turnpike Road

CLASS II AUTOMOBILE DEALER'S LICENSES

Board unanimously VOTED to approve and sign the following Class II licenses for 1987:

Bill & Larry Texaco, Inc. dba Southboro Chevron, 145 Boston Rd.
Lease World, Inc., 155 Boston Road
Charles Grant Ellis, Jr. dba Ellis Imports, 12 Newton St.
Southboro Group, Ltd. dba Cars of Southboro, 353 Turnpike Rd.
Michael Hagopian dba S & B Auto Sales, 264 Cordaville Road

Selectmen Cowles and Keller VOTED to approve and sign the following Class II license for 1987 (Chairman Cipriano did not vote on this license due to a conflict of interest):

Ted's of Fayville, Inc., 5 Park Street

MOTION was made by Chairman Cipriano: That the Class II license #II-7-1987 be issued to Hugh M. Dalzell dba Country Motors subject to the following conditions:

1. Compliance with the Zoning By-Laws of the Town of Southborough.
2. Compliance with the Site Plan Rules and Regulations contained within the Zoning By-Laws of the Town of Southborough.
3. Obtainment of all necessary permits, included, but not limited to, Building Permits.
4. On the condition that all vehicles on the site, except for the eight motor vehicles, two pickup trucks, one Dodge power wagon and one bucket loader be removed forthwith;

and further that the Town Counsel is instructed to indicate to the Court at the appropriate time that it is the wish and desire respectfully of the Board of Selectmen to the Judiciary, that this matter be expedited promptly and that the conditional issuance of the permit be in no way construed as an assent or affirmation to the position of the Plaintiff in this suit.

Motion was seconded by Selectman Cowles.

VOTE: FOR.....Selectman Cowles and Chairman Cipriano
 AGAINST...Selectman Keller.

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SCHEDULED MEETINGS

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6:30 p.m. to 7:05 p.m. Jean Thurston, Weston Selectman, spoke regarding the Massachusetts Turnpike expansion project. Weston held a Special Town Meeting in October to raise and appropriate \$75,000 for legal fees and consultants to help re Turnpike proposal. Article passed by a unanimous vote. Attorney Michael Gerrard was hired by private citizens to answer initial ENR. A letter was drafted to MEPA. Weston Selectmen met with Attorney Gerrard. He did not work for the Town of Weston, just for private citizens. Weston will interview another attorney tonight but Ms. Thurston strongly feels favorably toward hiring Attorney Gerrard. She feels that he is the most knowledgeable person in the country regarding this area. He is very bright and energetic - not an environmentalist. Weston is going to ask for a study of the entire scope of the project - water, noise, etc. They will ask him to help other towns, whether or not they contribute. The goal is not to stop the project but to improve current and existing problems. It would be a stronger case to have many communities involved. Interest has been received from Wayland, Natick, and Wellesley. To date, nothing has been heard from Framingham.

Chairman Cipriano would like Attorney Gerrard to come before the Board. Ask him the cost of coming out from New York to speak to the Board.

Board unanimously VOTED to instruct Administrative Assistant Conlin to contact Attorney Gerrard in New York for the purpose of first determining the cost of appearing before the Southborough Board of Selectmen; what would his availability be and what would he need in preparation for that presentation; and Administrative Assistant to report back to the Selectmen at the next meeting so that the Board can vote in regard to Attorney Gerrard's presentation.


8:10 p.m. to 9:20 p.m. Board discussed application by Hugh M. Dalzell for a Class II License at 90 Turnpike Road, Fayville. Mr. Dalzell was present as well as his attorney, Charles B. Swartwood III. Town Counsel Frederick A. Busconi was present. Selectman Keller gave her views on why this license should not be granted. Attorney Swartwood stated that the trial re Special Permit appeal will be held in January 1987. The case is pending in the Worcester Superior Court. Attorney Swartwood can't apply for a Site Plan nor a Building Permit until the Special Permit matter is resolved. Mr. Dalzell received a 6 months trailer permit. He did not receive an answer to his trailer permit renewal application. Mr. Dalzell is now trying to remove the flatbed trailer. Equipment is stored on this property as Mr. Dalzell is building a house in Southborough and in New Hampshire. Concerns about the condition of the site were expressed. Selectman Cowles stated that on the property are the following: 1 Mack trailer (motor missing), 2 pickups, bucket loader, backhoe, 3 box-type trailers, 1 flatbed trailer, 1 construction trailer, firewood, around 4 or 5 cars. Mr. Dalzell wants to sell the trailer on the lot. The Building has an office and unused living quarters. Garage - tools, mechanic (no vehicles inside). The upper industrial lot could accommodate the equipment. The lot is unsightly. Mr. Dalzell promised to clean up the site. He agreed to the restrictions suggested by the Selectmen. VOTE: (see vote stated above under Class II licenses).

TREASURY WARRANTS SIGNED BY SELECTMEN

G176	\$46,039.94	12-05-86
G177	14,355.51	12-05-86
G178	52,509.23	12-05-86
G179	15,324.60	12-02-86
G180	10,440.69	12-02-86
G181	<u>51,018.20</u>	12-02-86

TOTAL \$189,688.17

9:23 p.m. VOTED to adjourn the meeting.


Marjorie R. Putnam, Secretary

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, December 9, 1986

7:30 P.M. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

MINUTES APPROVED

Board unanimously VOTED to approve Selectmen's Minutes of 11/25/86.

APPOINTMENTS

Reserve Police Officers. Board discussed 12/5/86 letter from Police Chief William J. Colleary recommending the appointment of two new Reserve Officers: William C. Harpster, 25 Oregon Road, Southborough, and Denson L. Satterfield, Jr., 20 Turnpike Road, Fayville. Selectman Keller expressed her concerns regarding the health status of these two men since Mr. Satterfield has had a heart problem and Mr. Harpster has a medical record showing a heart murmur and hypertension. MOTION was made by Chairman Cipriano, seconded by Selectman Cowles, that the Board appoint as Reserve Police Officers Denson L. Satterfield, Jr. and William C. Harpster subject to the successful completion of a comprehensive physical examination including the necessary examination to review the medical issues brought up before the Board by Selectman Keller. VOTE: Chairman Cipriano and Selectman Cowles voted for the Motion. Selectman Keller voted against the Motion. MOTION CARRIED.

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SCHEDULED MEETINGS
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7:30 p.m. to 7:34. Pole Hearing was held on the petition by New England Telephone Company and Massachusetts Electric Company to erect poles as follows: on Deerfoot Road at a point which is approximately 120 feet westerly of Clifford Road, on the southerly side, 1 pole; beginning at a point which is approximately 601 feet westerly of Clifford Road, on the northerly side, continue westerly, 3 poles. Dan Herlihy represented the Telephone Company. Selectmen unanimously VOTED to approve the location of the poles as requested in the petition and plan marked N.E.T. & T.Co., No. 932334 dated 10/31/86.

7:40 p.m. to 9:45 p.m. Discussion pertaining to Willow Street design, etc. Presentation was made by Arthur Spruch of S E A Consultants Inc. (town's consulting engineers). John Struzziery of S E A was also present and discussed environmental issues.

Also present were Courtney Williams (Williams Trailer), Charles Gaffney (Planning Board Chairman), David Parry (Planning Board member), Cynthia McCarthy of Schofield Brothers (Engineers), Conservation Commission Chairman Arnold Gustafson, Highway Supt. John Boland and abutters to the Willow Street area. Chairman Cipriano stated that more work needs to be done. Board took this matter under advisement.

9:50 P.M. to 10:00 P.M. Board discussed 90 Turnpike Road. Present were: Owner of property Hugh Dalzell and his attorney Charles B. Swartwood III, Building Inspector Robert Garfield, and Town Counsel Frederick Busconi. Selectman Keller is concerned regarding whether the use of the property is a zoning violation. Selectman Cowles and Building Inspector Garfield stated that all the commercial vehicles have been removed from this property.

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OTHER BUSINESS TRANSACTED

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Re: proposed Mass. Turnpike Expansion. Administrative Assistant Conlin reported on her conversation with New York Attorney Michael Gerrard. His cost to the town would be around \$400-500, He is willing to share the cost with another client in this area. Board unanimously VOTED to approve the cost and invite Attorney Gerrard to appear before the Board at 6:30 P.M. December 16, 1986.

Board noted 12/8 letter from Board of Health asking for joint meeting with Selectmen to fill vacancy caused by resignation of Robert B. Bezokas.

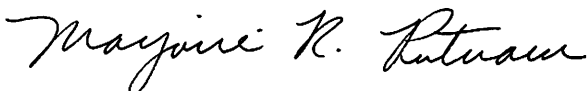
Board noted Conservation Meetings posted for 12/16/86.

TREASURY WARRANTS SIGNED BY SELECTMEN

G182	\$100,000.00	12-05-86
G183	31,377.14	12-12-86
G184	13,444.94	12-12-86
G185	40,447.46	12-09-86
G186	10,411.43	12-09-86
G187	23,706.04	12-09-86
G188	<u>102,906.26</u>	12-09-86

TOTAL \$322,293.27

10:05 P.M. VOTED to adjourn the meeting.


Marjorie R. Putnam, Secretary

MINUTES OF MEETING
BOARD OF SELECTMEN

Tuesday, December 16, 1986

6:30 p.m. Meeting convened in the second floor Hearing Room of the Town House.

Present: Chairman Aldo A. Cipriano, Selectman Davis O. Cowles, Selectman Lorraine C. Keller, Administrative Assistant Janice C. Conlin, Secretary Marjorie R. Putnam.

APPOINTMENTS

Board of Health. Robert P. Juliano, 35 Atwood Street, was unanimously appointed until next Town Election Day, May 11, 1987, by joint meeting of the Board of Health (2 members) and Selectmen (3 members).

Southborough Cultural Arts Council. Elven Walter Riggles, Jr., 135 Southville Road, was unanimously appointed for a 2 year term, his term to expire 12/16/88.

LICENSES

Automatic Amusement Device Licenses were signed by the Board for: Southborough News (2 Main Street) and Carpenters' Restaurant (1 Southville Road). Motion was made by Selectman Cowles, seconded by Selectman Keller and VOTED unanimously to grant the licenses.

Class II - Automobile Dealer's License. Board tabled request of Andrew E. Zelman dba Boston Road Automotive Wholesale, 155 Boston Road, until Tuesday, January 6, 1987.

DENTAL INSURANCE PLAN

Selectmen unanimously VOTED to change the Town's dental plan from Delta Dental to Paul Revere Insurance Group.

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SCHEDULED MEETINGS
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6:30 p.m. to 7:20 p.m. Board met with Attorney Michael B. Gerrard regarding Massachusetts Turnpike expansion (toll booth barriers). Mr. Gerrard gave his presentation. Residents of Gilmore Road were present. Town Officials present: Highway Supt. John Boland, Planning Board, Principal of Finn School Ed Valinsky, School Committee.

7:30 p.m. to 7:32 p.m. Board met jointly with remaining Board of Health members Philip G. Mauch and Timothy P. Stone to vote a member of the Board of Health to fill its vacancy until Town Election Day in May 1987. Mr. Mauch nominated Robert P. Juliano of 35 Atwood Street. No other names were put in nomination. A roll call vote was taken: Aldo A. Cipriano, Davis O. Cowles, Lorraine C. Keller, Timothy P. Stone and Philip G. Mauch all voted in the affirmative.

7:50 p.m. to 8:07 p.m. Board discussed the possibility of staggered work hours with Richard D. Gass of Charter Development, 352 Turnpike Road.

8:08 p.m. to 8:20 p.m. Board met with Andrew Zelman dba Boston Road Automotive Wholesale, requesting a Class II License for 155 Boston Road. It was noted that U. S. Leasing has a Class II License at that location. The Registry of Motor Vehicles will be contacted to see if two licenses can be issued at the same address. It was unanimously VOTED to table this matter until the next Selectmen's meeting on January 6, 1987 at 8:00 p.m.

8:35 p.m. to 8:55 p.m. New England Telephone conduit hearing re: Pine Hill Road/Waveney Street/Clemmons Street. Representing NET was Joseph Bausk. This conduit is for service improvement in the area. This will not be placed on private property. The terminals will not impede sight distance. Highway Superintendent John Boland did not see a problem with this request and stated that a Road Opening Permit will be acted on at a later date and will be supervised by him at that time. NET stated that the work would not affect service, will be done next spring, and will be better. An abutter, Theodore Luchette (10 Clemmons Street) asked if the conduit could be placed towards the pole. Selectmen VOTED to table this matter until next Selectmen's meeting on January 6, 1987 at 8:30 p.m.

9:10 p.m. to 10:12 p.m. Board met with the Conservation Commission to discuss Willow Street. The Selectmen asked the Conservation Commission to clarify its position regarding the Willow Street redesign. S E A Consultants Inc. was represented by John Struzziery and Dave Goodemote. Other town officials present were Highway Supt. John Boland, Planning Board Chairman Charles Gaffney and Town Counsel Frederick A. Busconi. Jeffrey Grossman was present representing Tony Kwan.

10:15 p.m. to 10:32 p.m. Board discussed 9/90 Project. This is being reviewed by the Framingham Planning Board tonight. The hotel portion is being down-sized. The level of that project is on the borderline and is unacceptable. Administrative Assistant Conlin spoke to Steve Davis, Civil Principal Engineer of MEPA today. They have not received a final EIR on traffic. Southborough will have a chance to comment on it when it is

received. The Board would like State Secretary of Transportation and Construction Frederick P. Salvucci to clarify his position. Ask our state representatives to report back on this request.

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OTHER BUSINESS TRANSACTED

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Board unanimously VOTED to sign trust fund authorization for Treasurer/Collector Mary B. Guilford.

Selectmen Cowles reported on 12/10/86 Public Meeting he attended at the Town Hall regarding the proposed bridge repairs of Rt. 85 bridge over Rt. 9 (Bridge S-20-15). This will be closed from May to November and will be shut off via temporary traffic lights. Selectmen expressed concerns as to safety of emergency vehicles crossing Rt. 9.

Selectman Cowles made a MOTION to have the Administrative Assistant send a letter to the appropriate authorities of the DPW requesting specifically the installation of temporary lights as indicated; further, request their cooperation with the Chief Safety Officer of the Town of Southborough and request improvements to the ramp areas pertaining to the bridge and request construction of safer acceleration and deceleration lanes. Motion was seconded by Selectman Keller and voted unanimously by the Board.

TREASURY WARRANTS SIGNED BY SELECTMEN

G189	\$36,255.30	12-19-86
G190	3,370.91	12-19-86
G191	101,606.36	12-19-86
G192	309,582.93	12-19-86
G193	12,048.07	12-19-86
G194	9,737.28	12-16-86
G195	26,710.37	12-16-86
G196	<u>12,702.47</u>	12-16-86

TOTAL \$512,023.69

10:33 P.M. Board VOTED unanimously to adjourn the meeting.

Marjorie R. Putnam

Marjorie R. Putnam, Secretary